January 19th, 2021 BOD Decision Record

<u>Notes</u>

1. Limited members and social members and aging-out intermediates_will not go on a waiting list and will jump the cue to become full members if they desire.

2. The current rates for power carts are for a maximum of 100 rounds. Following a member's request, the Board decided to establish rates for unlimited use. These are: \$1,200 for a single and \$1,700 for a couple."

3. Demand for tee-times on Men's Night is likely to increase with the growing membership. Therefore, the Board will now allow Men's Night play to begin at 11 a.m.

The Members guide for 2021 will be updated as follows.

1. Membership priority each year will be determined as follows:

- Returning fully privileged members from the previous year.
- Returning members from a prior year who have paid the holding fee each year since they stopped being fully privileged members.
- Intermediate members graduating to senior status.
- Limited Members converting to fully privileged member.
- Wives/husbands of fully privileged members.
- Sons and daughters of current fully privileged members who have reached senior age; and
- New applicants approved by the Membership Committee.

2. Maximum number of members permitted is set as follows:

Fully Privileged Members - 450

Limited Members - 30

Intermediate - 60

Junior - 50

a. When/if the Fully Privileged membership total reaches 450 the only additional members that year will be members on Social Hold, Intermediate members graduating to senior status and Limited/PM members converting to Fully Privileged status

b. Once the maximum Intermediate and Junior totals have been reached, they may be exceeded if the Board of Directors approves and if they are children of current members.