

## **Antelope Hills Men's Golf Club Changes to Bylaws:**

### **Article IV Board of Directors Section 1**

New

The control and management of the affairs, funds and property of the club shall be vested in the board of directors ( Board). Board shall consist of no less than 7 and up to 12 members. Elections to fill a vacancy occurring on the board due to a board members 3-year term expiring shall be conducted per the bylaws section 5. Paragraph 8.

### **Section 5 8. Committees**

New

8. The nominating chairman shall, no later than 2 months before a board members 3-year term expires, present to the board a slate of candidates for the board vacancy / vacancies. Upon approval by the board, ballots shall be electronically distributed to all members. Said ballots shall have a space for write in candidates. To be counted, ballots shall be returned, by email, one week from the date they were sent. In case of a tie or if no one candidate applies the board may appoint a member to fill the vacancy.

President: Joe Gouveia.



Date 10 May 2024

Secretary: Fred Laskowski



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