

BY – LAWS

Walden Woods Social Club

Article I. Nomenclature

The name of which the club shall be known is Walden Woods Social Club.

Article II. Purpose

Upon approval by the social club membership, all home owners and renters in the retirement village known as Walden Woods, and their successors, become members of the social club and are bound by the provisions of these by – laws and by the provisions of the Articles of Incorporation of the Walden Woods Mobile Homeowners Association, Inc. The social club shall have no member who is not a bona fide owner or renter of a mobile home located in the Walden Woods Retirement village. Our purpose with each other as members of the Walden Woods Social Club is for the social and fraternal benefits to be derived from such social club and to join to seek the improvements and betterment of the various physical amenities at the retirement village, and to take advantage of the rights and powers as provided through the Walden Woods Mobile Homeowners Association, Inc. All such activities shall be performed on a non – profit basis and no dues will be collected from the Walden Woods Social Club membership.

Article III. Membership and meetings

1. Any bona fide member may make motions. Motions may be made in writing with the originator's name affixed and submitted to any officer for presentation at any meeting of the membership. Motions may also be made from the floor by any bona fide member during a regularly scheduled meeting of the membership.
2. Membership will terminate when a member is no longer a home owner or renter in the Walden Woods Retirement village, or if they resign in writing.
3. The meetings of the Walden Woods Social Club shall be held on Monday of each week or as determined by the board of directors. Meetings will be guided by the board of directors and conducted per the "Robert's Rules of Parliamentary Procedure", as furnished by the appointed parliamentarian.
4. Meetings shall be held in the clubhouse at the park unless otherwise specified by notice given. Meetings of the board of officers shall be open to all members, except that special meetings may be held in closed session for discretionary purposes. Minutes of the membership and board meetings shall be kept in a business-like manner and be available for inspection by members, or their authorized representative(s) at reasonable times. The social club shall retain these minutes for a period of not less than seven (7) years.
5. Special meetings of the organization may be called at any time by the president, or at the request of ten (10) members, with proper notice to the membership. A proper notice shall be deemed to be a five (5) working day notification posted on the official bulletin board

6. Any motions made to purchase any item(s) that exceed \$250.00 must be approved by a majority vote of the members in attendance. The approval of the purchase of items costing less than \$250.00 may be approved by a majority vote of the board of directors. Any duly appointed chairperson has authorization to spend up to \$50. without board approval.

Article IV. Officers

1. The affairs of the social club shall be managed by a board of officers consisting of at least five (5) members.
2. Officers of the social club shall consist of president, 1st V. president, 2nd V. president, 3rd V. president, secretary and treasurer. In the event there is a vacancy in the board of officers, an officer can be appointed by the remaining officers for the balance of the term.
3. The term of office for all officers shall be one (1) year, commencing and terminating per the by-laws in article VII(e).
4. Any member of the board of officers may be recalled and removed from office with or without cause by the vote of or agreement in writing of a majority of the members.

Article V. Duties

1. The president shall call and preside at all general meetings of the social club. The president shall appoint the chairperson of all committees. The president shall be the "ex-officio" member of all committees, but does not have the right to vote. In the absence of the treasurer, the president shall have signatory power.
2. The 1st V. president shall have full authority and responsibility in the absence of the president.
3. The 2nd or 3rd V. presidents shall assume the duties of the 1st V. president, secretary or treasurer in the absence of these officers.
4. The secretary shall record and maintain minutes of all general meetings of the social club, all meetings of the board of officers and shall be the keeper of all board records. The secretary shall keep an attendance tally at all membership meetings and a record of attendance at board meetings. The secretary is entitled to a petty cash fund of \$50.00 for secretarial supplies.
5. The treasurer shall be responsible for the receipt of all monies belonging to the social club. All monies received shall be used to maintain a supply of petty cash in the neighborhood of \$200.00, with the remaining funds deposited into a checking account in the name of the social club. The treasurer shall give a report at each meeting on the condition of the treasury. The treasurer may spend up to \$50.00 for supplies at the discretion of the board.
6. All assets and funds belonging to the social club are their sole property and cannot be used by the Homeowners Association, Inc. without the approval of the social club officers and by an approval vote of a majority of the members present at a social club meeting.

Article VI. Order of business

- Call to order by the president
- Pledge of allegiance to the flag
- Benevolence report
- Secretary's report and acceptance
- Treasurer's report and acceptance
- Committee reports
- Old business
- New business
- Good of the club (share and share)
- Announcement of date and time of next meeting
- Adjournment

Article VII. Elections

1. The nomination of officers shall take place annually at the meeting held on the second Monday of November. The nominating committee chairperson shall present the names of all persons nominated by committee. Nominations from the floor will be accepted. The nominating committee shall prepare printed ballots containing all the names of those nominated. The election will be held on the second Monday of December. These ballots are to be numbered in an effort to control all votes.
2. Any member desiring to vote but will be absent at the time of election may obtain a ballot from the nominating committee upon completion of a written request showing the reason which will prevent their appearance in person at the election meeting. The ballot will be cast and returned in a sealed envelope to the nominating committee chairperson prior to the date of election. The ballot will provide the option of a write-in candidate for each office.
3. Candidates for election may be nominated from the floor at the December meeting to be held on the second Monday at 9:00 A.M. The election shall be by ballot.
4. The newly elected officer's term shall begin at the meeting held on the second Monday in January and terminate with the swearing in of the new officers at the meeting held on the second Monday in January of the following year.

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Article VIII Activities

1. All activities planned by the social club members shall be available to all residents in the Walden Woods Retirement village on a first come basis. If a function requires the sale of tickets to attend, the number of tickets printed are to be numbered and under the control of the social club treasurer or his designate.
2. There will be no approval of alcoholic beverages to be supplied or purchased by the social club for consumption at any function approved by the board of officers.

Article IX Amendment

1. A proposed amendment to these by-laws shall be submitted in writing and read to the membership. The amendment must also be presented to the Walden Woods Mobile Homeowners Assn. Inc. so as to not conflict with 501(c) 7 of the internal revenue code.
2. The amendments shall be submitted to the membership at the next regular meeting. A notice of the proposed amendment(s) shall be included in the call of the meeting.
3. The affirmative vote of two thirds of the members present at the meeting shall be required for adoption of the amendment.
4. Enforcement of these by-laws will become effective when approved by a vote of the members and signed by the incumbent officers.

Ann Pearson

President

Christine Bergerson

1st V. President

Patty Belt

2nd V. President

Gloria Richard

3rd V. President

Grace Kohoe

Secretary

Kris Estes

Treasurer

3-30-2015

Date

NOTICE

Effective immediately, admission to scheduled social club dinner / dance parties will be by ticket only. A volunteer will be at each entrance with a copy of the attendance list to verify your eligibility to attend. Attendance for the dance portion only will also be restricted to persons purchasing tickets at the regular price.

We apologize for this action, but circumstances have made it necessary to implement this policy.

The WW Ltd. Social Club Board of Directors
December 21, 2009