

RESOLUTION NO. 2006 - 04 Greens Committee

AS AMENDED January 16, 2016

This Resolution sets out the purposes, authority, makeup and operating procedures of the Lake Limerick Country Club Greens Committee.

1. Purposes. The Greens Committee has four primary purposes, all centered on service to the members of the Association:

- to review, and recommend to the Greens Keeper and Pro Shop Manager approval or disapproval for all factions of scheduled promotions;
- to provide a standard of maintenance for the course, discuss improvements to enhance playability and any safety issues that may arise;
- to review and send to the Board of Directors (BOD) requests for equipment, repairs, supplies and fees for approval;
- to identify circumstances that would benefit from a general rule, investigate these circumstances, and recommend such rules to the Board; including adopting rules for conduct and dress on the golf course for members and public alike.

2. Authority. The Greens Committee does not have the authority to act for the Board with respect to any final decisions; rather, it recommends to the Board based on its investigations, experience and deliberations. The Board may or may not accept such recommendations in whole or in part.

3. Makeup. The Greens Committee shall consist of one Chair, who is appointed, and serves at the pleasure of the Board and additional members, who have petitioned the Greens Committee for appointment to the Committee, have attended three meetings as a guest over a six month period and have been subsequently approved by the Greens Committee. The Board or the Greens Committee may terminate the membership of any of the general members of the Greens Committee, at its discretion. Only Association members in good standing may serve as Greens Committee members, although any actions that may be taken by the Greens Committee while a member who is not in good standing is serving on the Committee are not subject to challenge for that reason.

Note: The Greens Committee may vote to include the presidents of the various Lake Limerick Golf Clubs as non-voting advisors to the committee.

4. Operating Procedures. The Greens Committee shall operate pursuant to procedures that are fair and reasonable. It shall create and make a readily-accessible record of systems for its operation, which shall include processes,

timelines, assignment of responsibilities, accountability and forms, as well as other procedures that are beneficial to the work of the committee. It shall provide the forum for member suggestion regarding maintenance and operation of the golf course.

These shall include systems for the processing of member and public complaints of golf course violations, recommendations to the Board for adoption of new rules, coordination with legal counsel and the conduct of meetings.

Robert's Rules of Order, or other mechanical rules of procedure, shall not apply to any of the process and procedures of the committee; rather, the committee shall proceed in all ways reasonably and fairly, with concern not only for the rights of the general membership to enforcement of the applicable rules, but also for the rights of individual members to a process that affords them respect as members, gives them a reasonable chance to participate in the process, and fairly considers their positions.