

The Club At Sonterra
Policy Committee
Meeting
January 26, 2007
8:00 AM - Boardroom

Present:

Milt King, Mike Klorer, Grant Morris, Linda Bailey, Lori Goforth and Kathryn Comfort

Agenda & Results

Review responsibilities of the Policy Committee

For the benefit of the new committee members, Lori reviewed the duties and responsibilities of the committee.

Changes to the BOG By-laws

Changes were made to the BOG By-laws as voted on in the January 2007 BOG meeting. They are in red as follows:

- i) III) Composition of the Board, a) ii:
- ii) **The Vice Chair, and five (5)** members who sit as Presidents of member group's sub-ordinate to the Board of Governors.
 - (1) Men's Golf Association (MGA).
 - (2) Sonterra Women's Golf Association (SWGA).
 - (3) Sonterra Tennis Association (STA).
 - (4) Sonterra Women's Association (SWA).
 - (5) Ambassador Council.

IV) Board Meeting Schedule & Procedures

c) All decisions and issues brought before the Board will be determined by **simple majority** of the Board of Governors present. **Any changes to the By-Laws and Rules and Regulations will still require 2/3 majority of the BOG present.** The Board shall consider itself as having a quorum if at least a majority of its members are in attendance. (Example: The Board has twelve total members, there would need to be at least seven members present to establish a quorum.) Substitute Committee members do not have voting privileges.

At-Large Nomination Results

VI) Election & Tenure of Board Membership

- d) The call to general membership for “at-large” nominees shall be issued in September of the prior year. Incumbents may submit their own name for nomination if they are a volunteer for a second consecutive term of service. Ballots shall be issued to the general membership in November of the prior year with their return to the Club due not later than the second Monday in December of the prior year. New “at-large” members are seated at the January meeting of each New Year. **Voting results will not be made public. An individual nominee may request the results of his or her vote count.**

The policy committee determined that this new information should be printed on the ballots that go out for nomination and again to the final nominations running for the at-large positions.

Review Violations Process

The violation process was discussed and there were no changes. We did discuss the importance of keeping the BOG informed at monthly meetings about all violations. The BOG Chairman is to be kept informed of major incidents as they occur.