**ARTICLE I**

**Meetings**

**Section 1** - **Fiscal Year.** The fiscal year shall begin the first day of October and

continue for the ensuing year from that date.

The annual meeting of the members of this club shall be held between the 1st and

30th days of October each year, on a day, hour, and at a place determined by the

Board of Trustees designated by giving proper notice thereof.

**Section 2- Special Meeting.** Upon the written request of 20 members, or of the

majority of the Board of Trustees, the Secretary shall call a special meeting of the

Club. The request, and also the notice for such special meeting, shall state the nature

or object of such meeting and no business shall be transacted except as specified therein.

**Section 3 - Notice of Meetings.** Notice of all meetings of the Club should be made in the same manner as the majority of contacts are made to each member by the Secretary at least one week prior to the date of said meeting.

**Section 4** - **Quorum.** Twenty-five members present in person shall constitute a

quorum for transaction of any business at any called meeting at the Club.

**ARTICLE II**

**Trustees**

**Section 1** - **Powers.** The Board of Trustees shall have full charge of the affairs, funds,

property, management and control of the Club, subject only to the action of the

members. Consistent with these regulations it may adopt by-laws or rules, and enforce

the same, governing the use of the property and privileges of the Club. The decision

of the Board of Trustees on any question concerning interpretation of these regulations

shall be final.

**Section 2 - Election.** The election of the trustees shall be held at the regular annual

meeting of members and a majority vote of the members present or represented by

written proxies shall be necessary for election. Any vacancies occurring in the Board can be filled by a new trustee whom the current Board will select. The new trustee shall be voted to fulfill the remaining term at the next annual meeting. If that term expires at the next annual meeting, the appointed trustee shall have the option to run again.

**Section 3 - Number of Trustees.** The Board of Trustees shall consist of nine (9)

members. At the first annual meeting two (2) members shall be elected to serve

one (1) year, two (2) members to serve two (2) years, and three (3) members to serve

three (3) years. Annually thereafter sufficient trustees shall be elected for a term of

three (3) years to fill the vacancies created by retiring trustees.

**Section 4 - Meetings.** The Board of Trustees shall hold regular meetings. Special

meetings may be called by the President or by any two (2) trustees. Notice of any

regular or special meeting shall be given to each member at least three (3) days prior

to the holding of such meeting. Four (4) members shall constitute a quorum of the

Board of Trustees at all meetings thereof.

**Section 5 – Non-Performing Officer.** The Board of Trustees can, if it is deemed

necessary, remove an elected member of the Board by a majority vote, for non-performance.

Non-performance will be evaluated by fellow Trustees. Not attending monthly trustee

meetings or failing to perform their designated position on the Board is grounds for

non-performance. If a Trustee is removed from office a new Trustee can be appointed

per section 2 of this article.

**ARTICLE III**

**Officers**

**Section 1 - Officers.** Immediately following the annual membership meeting, the

Trustees shall meet, organize, and elect a President, Vice-President, Secretary and

Treasurer who shall be elected for one (1) year or until their successors are elected

and qualify. The President and Vice-President must be members of the Board of

Trustees; the Secretary and Treasurer need not be Trustees.

**Section 2 - Duties.** The duties of the officers shall be such as generally pertain thereto,

and they shall be subject to the direction and control of the Board of Trustees. The

President of the Club shall also be Chairman of the Board of Trustees. Duly elected

officers shall perform there like duties for the Board of Trustees.

**ARTICLE IV**

**Committees**

**Section 1 - Committees.** There shall be six (6) standing committees: (1) Grounds,

(2) Swim Programs (swim team and synchronized swimming, (3) Tennis, (4) Membership,

(5) Finance and Budgets, (6) Communications/Social.

The President, with approval of the Board of Trustees, shall appoint the members

of such committees; however, the Chairman of each committee shall be a member

of the Board of Trustees.

**ARTICLE V**

**Membership**

**Section 1 -** Classification. Membership shall consist of three classes: Senior

Members as defined in Section 7 below, Single Members, and Regular Members.

Regular Members are limited to 290 unless otherwise provided by the Board of

Trustees. Persons who shall qualify as otherwise provided herein, are eligible to

membership. The membership of any person extends the privileges of the Club to all members of

the immediate family including any unmarried sons or daughters living at home.

**Section 2 - Qualification**. Any person, married or single, 18 years of age or older,

meeting requirements as provided herein who has been approved by the Membership

Committee of the Club, may be elected by majority vote of the Board of Trustees

present in meeting. Application for membership must be made in writing and filed

with the Membership Chairperson.

**Section 3 - Admission**. In addition to the yearly dues, each new member will be

charged an initiation fee. This fee is set by the Board and evaluated yearly. The

initiation fee may be split over two years. This fee, along with the yearly dues,

must be paid in full by the second year in order to become a “member in good standing.”

Failure to pay the entire initiation fee within the first two years will result in a loss of

membership. Your membership in the club is valid as long as your dues are paid in full for

each year. By doing so, you are deemed a “member in good standing “ for that year.

**Section 4- Resignations**. All resignations must be presented in writing to the

Secretary of the Club.

**Section 5 - Inactive Members** If any member is not able to use the Clubs facilities but wishes to continue membership in the club, he may do so upon notifying the Board of Trustees in writing before the 1stday of March of any year in which he desirous of becoming and inactive member, and paying the greater of inactive dues as established in Article VI, Section 1 or any

current assessment**.**

**Section 6-Senior Members.** Members who have participated by paying full dues for

twenty or more years, excluding any years under Section 6 of this Article, shall be designated

Senior Members and shall be subject to reduced dues as established in Article VI, Section 1.

**ARTICLE VI**

**Dues**

**Section 1 -Dues.** The amount of dues to be paid for any year by each member shall be set,

upon recommendation of the Board of Trustees, by action of the members at the annual

meeting of the Club.

**ARTICLE VII**

**Delinquencies**

**Section 1 - Dues**. Annual dues shall be payable on or before May 1 of each year.

When the dues of any member shall remain unpaid for a period of fourteen (14) days, the

Board of Trustees is authorized to charge a late fee as set by the board of Trustees: for a period of thirty (30) days, theTreasurer shall notify the member and the facilities of the Club will not be available to the member or his family until the arrears have been cleared: in the event the dues remain unpaid for forty-five (45) days the membership may be declared forfeited by majority vote of the Board of Trustees and the member will forthwith surrender his membership.

**ARTICLE VIII**

**Guests**

**Section 1.** A member must register all guests in the guest book before using any Club facility.

All guests must be accompanied by a member. City guests will be required to pay a guest fee.

House guests: required to be overnight guests that reside outside of Summit County,

are permitted at all times, free of charge.

**ARTICLE IX**

**Discipline**

**Section 1.** If the conduct of any member or his family shall appear to be in willful violation

of the rules and regulations of the Club, or prejudicial to the interests of the Club, the

Board of Trustees, may, by the affirmative vote of 3/4 of the entire Board, suspend or expel

such member. The member shall be given the opportunity to be heard before the Board in

defense.

**ARTICLE X**

**Ownership and Equity**

**Section 1.** The holders of the Certificates of Membership or members, who are deemed

“members in good standing” per Article 5 Section 3, are the owners of the Club property

and all assets of the Club. All rights of a member in the Corporation or its property shall

cease upon the termination of his membership. In the event of dissolution of the Club, all assets

will be converted into cash and after payment of all debts, including bonded indebtedness,

the funds, if any, will (1) be divided on a pro-rate basis among the holders of the Certificates

of Membership and if and when each holder has been paid a total of one hundred dollars

($100), then (2) the remaining cash will be divided among the members who have, maintained

continuous active membership for five (5) years.

**Amendments or Repeals**

**Section 1**. This Code of Regulations may be amended or repealed by a 3/4 vote of those

members present or represented by written proxy at an annual meeting of the Club or a

special meeting called for that purpose.

**ARTICLE XII**

**Order of Business**

**Section 1.** The order of business at all meetings, both of members and of trustees, shall be:

1. Reading of minutes.

2. Report of officers.

3. Report of Committees.

4. Election.

5. New or miscellaneous business.

Adopted: April, 1956.

Amended: April, 1957; April, 1958; March, 1960; March 1962; March, 1973; March, 1976;

April 12, 1979; January 18, 1980; January 12, 1981; January 18. 1982: January 15,1985;

January 2001, January 2002, August 2003, October 2011

**THE**

**FAIRLAWN SWIM AND TENNIS CLUB, INC.**

**P.O. Box 5136**

**Fairlawn, OH 44333**