

BVMC BY-LAWS

As amended April 4, 2007*

ARTICLE I NAME AND PURPOSES:

Section 1: Club Name

The name of the club is Bella Vita Men's Club (BVMC)

Section 2: Club Purpose

The purpose of the club is to discuss issues of community interest, propose and conduct social functions, arrange instructional presentations and promote off-site activities.

ARTICLE II MISSION STATEMENT:

A detailed description of the Club's Mission is contained in its HOA approved Mission Statement (dated April 4, 2007) that is published on the Club's Website. This document is attached to these by-laws as an appendix.

ARTICLE III STARTING DATE:

The Bella Vita Men's Club was formed early 2002, and first met formally in March 2002.

ARTICLE IV MEETING TIME:

The BVMC meets on the first Wednesday of each month at 7PM at the Bella Vita Clubhouse.

ARTICLE V MEMBERSHIP:

Membership is open to all male residents of Bella Vita community.

ARTICLE VI ACTIVE MEMBER STATUS:

An active member is one who had attended at least eight (8) meetings of the previous twelve (12) meetings.

ARTICLE VII DUES:

There are no fees or dues connected with membership.

ARTICLE VIII ADDITION OR CHANGES TO BY-LAWS:

A proposal to consider changes or additions to the by-laws must be approved by a majority vote of the general membership at a regular meeting. If the consideration of a proposed addition or change is approved, then the actions outlined in Sections 1,2,and 3 below, must be followed.

Section 1: Notice of Proposed changes.

Any proposed addition and/or change to these by-laws shall be distributed in writing to the members attending the regular meeting immediately prior to the meeting at which the proposed changes and/or additions are considered for a vote. In addition, within one week of that distribution, the Secretary will contact each active status member who was not present at that regular meeting and the Secretary will provide a copy of the proposed change(s) to the active status member.

Section 2: Discussion of Proposed Change:

The members will discuss proposed change(s) and/or additions at the next general meeting following the distribution of any proposed change(s). After appropriate discussion, the members will vote separately on each change/addition and by vote will approve, reject, or defer/postpone each proposed change/addition. The action on each change/addition will require a two-thirds majority vote of all members present at the time of voting.

Section 3: Effective Date of Changes to By-laws:

The Board of Directors of the Bella Vita Home Owners Association (HOA) must approve any changes to the existing by-laws. The BVMC Secretary will forward to the HOA Management Company a copy of the proposed changes that have been voted by the BVMC Members, and a request that the proposed changes be included in the agenda of the HOA Board's next scheduled meeting. Any change and/or additions to the BVMC By-laws that is approved by the HOA Board will become effective as of the date of the next regularly scheduled meeting of the BVMC members after HOA approval.

ARTICLE IX OFFICERS:

The members will designate (elect) four active members to serve as the President, as the Vice-President, as the Secretary and as the Treasurer.

ARTICLE X TERM OF OFFICE:

Elections are held on an annual basis (in March). The term of office is one (1) year beginning with the April meeting.

ARTICLE XI DUTIES OF OFFICERS:

Section 1: Duties of the President

The President will plan the agenda for each meeting and will preside over the meeting.

Section 2: Duties of the Vice-President

The Vice-President shall assist the President and act in his absence when the President cannot attend the meeting. During any term of office when the position of Vice President is not active, and a member is needed to act in the President's absence, any member of the Executive Council can volunteer to assume the duties of Vice-President.

Section 3: Duties of the Secretary

The Secretary will record the proceedings of the meeting and prepare the formal Meeting Minutes documentation. He will post the minutes in the Clubhouse loose-leaf book, also keep the membership list and the meeting attendance records, and shall manage the BVMC Website.

Section 4: Duties of the Treasurer

The Treasurer shall receive all monies collected by the club and maintain a checking account in the club's name. He will pay all approved bills based on suitable receipts) and maintain a monthly spreadsheet showing all collections and disbursements. That report will be posted with the minutes of that monthly meeting.

ARTICLE XII EXECUTIVE COUNCIL:

All current BVMC officers and members who have served as an officer during the previous two administrations become members of the Executive Council (EC). A minimum of six (6) officers will be required. The council will discuss the overall goals and strategies, etc. for the club. The EC will also decide at any time and by unanimous vote on any issue that requires expenditures of the club's treasury funds. In a particular case where the expenditure of funds has been considered by the EC, but a unanimous position cannot be reached, the issue will be further discussed with the membership at the next regularly scheduled meeting before a final decision is made only by the EC (simple majority vote required).

ARTICLE XIII SPONSORSHIP OF E-MAIL REMINDER SERVICE:

Section 1: E-mail Service

The BVMC will sponsor an e-mail reminder service that will inform Bell Vita residents who agree to be included in its communications. This service will remind residents regarding certain upcoming events and activities as well as reporting on issues considered to be of community interest.

Section 2: Designation of Member to manage E-mail Service

The BVMC Executive Council will designate by majority vote and on an annual basis in January regarding which designated member will manage and have sole responsibility for the content of all communications in the e-mails.

***This document supersedes Revision dated January 5, 2005**