

Fontainebleau Swim & Tennis Club

General Membership Meeting

Saturday, November 16, 2002 at 10 am

AGENDA

1. FS&TC Annual Review
2. Treasurer's Report for 2002
3. Approval of 2003 Operating Budget. (see attached)
4. Election of new Board Members for a 3 year term.
Nominations for the Board to start in January 2003 are:
Charles Cantey
Ignatius DeBlassi
Mark Lange
Richard Osterholtz

5. Proposed by law amendment

6. Directors reports:
Membership Status report
Pool Status report
Tennis report
Social report
Others

laboratories

7. Long Range Planning

8. Other Business

A quorum of 30 members is required to transact Business.

The Board of Director recommends the following change to the by law effective January 1, 2003

Change Article III, Section 1, and subsection b to read as follows:

“Dues shall be sufficient to provide for the necessary expenses of the Club and the proper maintenance and improvement of its property. Said dues shall be due on February 1 of each year and may be paid in one lump sum on February 1 or in four equal installments commencing on February 1 and continuing on March 1, April 1 and May 1. Any installment or special assessment or any other sums owed to Fontainebleau Community Club, Inc. not paid by the due date shall be subject to a late charge equal to 10% of the installment or sum owed. In no event, however, shall such late payments be less than \$1.00 or more than \$10.00.”

The by-law currently reads “sums owed to Fontainebleau Community Club, Inc. not paid within one calendar month of the due date shall...”