

# Fontainebleau Swim & Tennis Club

## General Membership Meeting

Saturday, November 15, 2003 at 10 a.m.

All members are invited and encouraged to attend this meeting as the membership needs to approve the budget for 2004, vote for new Board Members, hear a review of the year and any plans for next year. A quorum of 30 members is required to approve the agenda items, so if you are unable to attend please exercise your proxy (attached) and send it with a Board member or another member.

New Membership Directories will be distributed at the meeting.

The annual membership meeting in the clubhouse will have the following items for discussion and approval:

### AGENDA

1. FS&TC Annual Review
2. Treasurer's Report for 2003
3. Approval of 2004 Operating Budget. (see attached)
4. Election of new Board Directors for a 3-year term to replace retiring Directors.

Nominations for the Board to start in January 2004 are:

Kyle Kolvereid

Penny Forman

Kathy Florence

\*\* Additional nominee to be presented at membership meeting \*\*

5. Directors reports:  
Membership Status report  
Pool Status report  
Tennis report  
Social report  
Others
6. Long Range Planning (Discussion on these Capital Improvement Projects)  
Replace railroad tie wall in pool enclosure  
Replace railroad tie wall near tennis courts  
Maintenance of rock wall next to creek  
Resurfacing of Tennis Courts  
Construction of spectator viewing platform next to tennis courts and hill
7. Proposed by-law amendment submitted by Dorris Allen
8. Proposed change to Tennis and Swimming Pool/Clubhouse Rules submitted by John Turner
9. Other Business  
Items from the floor

## **Proposed Amendment to By-Laws of FSTC**

This proposition has been submitted by club member Dorris Allen

### **Article III - Dues and Fees**

**Section 1. b.** 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 April 1 each year and may be paid in one lump sum on or before April 1 or in four equal installments commencing on February 1 and continuing on March 1, April 1, and May 1. The Club membership year shall run from April 1 – March 30. Any installment or special assessments or any other sums owed to Fontainebleau Community Club, Inc. not paid by the due date shall be subject to a late payment charge equal to 10% of the installment or sum owed. In no event, however, shall such late payment charge be less than \$1.00 or more than \$10.00.

Rational: This will establish a club membership year and change the dues schedule to match that year.  
**The board recommends that the membership approve this by-law.**

## **Proposed change to Tennis Court Rules of FSTC**

These propositions have been submitted by club member John Turner

Proposition 1 – Tobacco-free Tennis Area

The tennis courts are to be a tobacco-free area. This includes the tennis courts themselves, and the observation areas including the boundaries of the courts from the parking lot to the planting area in the split sidewalk on the way to the pool, from the courts to the creek retaining wall, and from the courts to the back hillside.

The club will provide a designated smoking area at the tennis court bulletin board with an outdoor ashtray.

**RATIONALE:** Fontainebleau Swim and Tennis club is a private family-oriented sports and recreation club. As such we feel the club should maintain a healthy environment for all its members. Eliminating second-hand smoke from the tennis area supports that healthy environment. Providing a designated smoking area offers that amenity for those members and guests who wish to smoke or partake in smokeless tobacco while on club grounds. **The board recommends that the membership approve this change to the Tennis Court Rules.**

## **Proposed change to Pool and Clubhouse Rules of FSTC**

Proposition 2 – Tobacco-free Pool and Clubhouse

The pool and clubhouse are to be tobacco-free areas. This includes the entire area within the pool enclosure, the walkways outside the pool enclosure to the tennis courts, and both levels of the clubhouse.

The club will provide designated smoking areas outside the rear door of the ground level of the clubhouse and on the upper balcony of the clubhouse, both with outdoor ashtrays.

**RATIONALE:** Fontainebleau Swim and Tennis club is a private family-oriented sports and recreation club. As such we feel the club should maintain a healthy environment for all its members. Eliminating second-hand smoke from these areas supports that healthy environment. Providing a designated smoking area offers that amenity for those members and guests who wish to smoke or partake in smokeless tobacco while on club grounds. **The board recommends that the membership approve change to the Pool Rules.**

**FONTAINEBLEAU SWIM & TENNIS CLUB  
PROPOSED 2004 BUDGET**

Member Dues	\$54,900
Parties/Socials	2,000
Interest	45
Other Income	<u>1,000</u>
<b>Total Income</b>	<b>\$57,945</b>

Bank Service Charges	\$175
Club Furniture/Equip	500
Club Repairs	500
Club Supplies	500
Grounds/Landscaping	2,150
Insurance - property	5,000
Insurance - liability	2,000
SBA Principal/Interest Expense	10,500
Office Supplies	125
Parties/Socials	2,000
Pool License	200
Pool Mgt/Chemicals	19,400
Pool Equipment	500
Tennis Operations	250
Postage/PO Box Rental	175
Printing/Reproduction	150
Property Tax	3,358
Sports/Recreation	137
Electricity	7,000
Gas	550
Telephone	975
Water	1,800
<b>Total Expense</b>	<b>\$57,945</b>

**NET OPERATING INCOME** **\$0**

Estimated Total Memberships at 111

Exist. Membership - Senior	\$5,400	18 @ \$300
Exist. Membership - Single	300	1 @ \$300
Exist. Membership - Regular	43,500	87 @ \$500
New Membership	2,500	5 @ \$500
1/2 of 2003 Initiation	1,200	6 @ \$200
Initiation Fees	<u>2,000</u>	\$400 for each of 5 new
	<b>\$54,900</b>	

# Proxy Statement

Please complete this form if you are unable to attend the General Membership Meeting on Saturday, November 15<sup>th</sup> at 10:00 a.m. Please return it to any board member or send it with another member. Your input is needed to manage and maintain our Club.

Family Name \_\_\_\_\_ Date \_\_\_\_\_

My Proxy is given to \_\_\_\_\_ (Family Name)

## Nominees:

\_\_\_\_\_ I approve the Board nominees.

\_\_\_\_\_ I do not approve of the nominees. I nominate the following members:

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## Budget:

\_\_\_\_\_ I approve the 2004 budget as submitted by the Board of Directors.

\_\_\_\_\_ I do not approve the 2004 budget as submitted by the Board of Directors.

## By-Law change:

\_\_\_\_\_ I vote with the board on approval of by-law amendment submitted by Dorris Allen.

\_\_\_\_\_ I do not vote with the board on approval of by-law amendment submitted by Dorris Allen.

## Tennis Rule Change:

\_\_\_\_\_ I vote with the board on approval of tennis rule change submitted by John Turner.

\_\_\_\_\_ I do not vote with the board on approval of tennis rule change submitted by John Turner.

## Pool/Clubhouse Rule Change:

\_\_\_\_\_ I vote with the board on approval of pool / clubhouse rule change submitted by John Turner.

\_\_\_\_\_ I do not vote with the board on approval of pool / clubhouse rule change submitted by John Turner.

I certify that I am a member in good standing of Fontainebleau Swim and Tennis Club.

\_\_\_\_\_  
Signature



# FONTAINEBLEAU SWIM AND TENNIS CLUB MEMBER REFERRAL PROGRAM

Thank you for participating in the Fontainebleau Swim and Tennis  
MEMBER REFERRAL program.

**For each referral that results in a new member, you become eligible for the  
following credit rewards:**

**\$50.00** for regular membership

**\$25.00** for senior / single membership

Just fill out this form and send to the **Membership Director**  
with the membership application.

Potential Members Name \_\_\_\_\_ Date \_\_\_\_\_

Home Phone \_\_\_\_\_ Membership Type \_\_\_\_\_

Address \_\_\_\_\_

Your Name \_\_\_\_\_ Home Phone \_\_\_\_\_

**Apply my Credit : (Check one)**

- 1. To my dues next year**
- 2. To the FS&TC Social events fees.**

Rules:

- 1) If potential member has expressed interest in membership to board previous to referral, you are not eligible for referral
- 2) First member to submit the referral is referrer of record and therefore the only one eligible for referral.
- 3) All membership types are eligible for referral bonus