

Revisions to Olney Mill Swim Club Inc. By-Laws

The following sections detail the proposed changes to our by-laws. Read the proposed updates and vote to amend or retain. To view the full By-Laws please visit www.omsclub.com.

Article 2, Section 7 (Membership)

Currently Reads:

Senior memberships are available as a family membership for two adult individuals who are 62 years and older, and who have been members of the Club for at least 10 consecutive years. The number of "Senior Memberships" will be established yearly by the BOD and will not exceed more than 5% of the total memberships. Dues will be set at 50% of the owner/member annual dues. Those in "Senior Membership" status must continue to have their bond in good standing with the Club. Members interested in Senior Membership should indicate such on their bill when paying their annual dues, and submit payment in the amount of 50% of the owner/member annual dues. The BOD will consider such indications and determine, on a first come, first served basis, whether sufficient senior memberships are available to accommodate each request. If a senior membership is not available at the time of the request, the Member will be invoiced for the remainder of their annual dues.

Proposed Change:

Membership types:

- Family Membership - See Article II Section 4. Family Membership cost is fluid and is used to set all the membership costs.
- Couples Membership - Available for two individuals who permanently reside in the same housing unit. The cost of a Couples Membership is \$100 off the Family Membership.
- Single Membership - Available for one adult. The cost of a Single Membership is \$200 off the cost of a Family Membership.
- Senior Membership - Available for two adult individuals where at least one of the members are 62 years and older, and who have been members of the Club for at least 10 consecutive years. The number of "Senior Memberships" will be established early by BOD. Dues will be set at 50% of the Family Membership annual dues. Those in "Senior Membership" status must continue to have their bond in good standing with the Club. Members interested in Senior Membership should indicate such on their bill when paying annual dues.

Vote:

- Agree to Proposed Change in Article 2, Section 7
- No Changes to Article 2, Section 7

Article 6 (Nominations of Directors)

Section 1

Currently Reads:

(a) there shall be a nominating committee to be composed of five (5) active members of the Club, two (2) of whom shall be current Board members. The Board shall elect the two Board members to serve on the nominating committee and other active members of the Association will have the opportunity to volunteer to be on the nominating committee.

Proposed Change:

Remove this section entirely.

Vote:

- Agree to Proposed Change in Article 6, Section 1
- No Changes to Article 6, Section 1

Section 2

Currently Reads:

Additional nominations from among the active membership of candidates for election may be made by a letter signed by fifteen (15) Owner/Members, and delivered to the Secretary at least (30) days before the annual meeting. These nominations shall be included in the notice of such meeting.

Proposed Change:

Remove this section entirely.

Vote:

- Agree to Proposed Change in Article 6, Section 2
- No Changes to Article 6, Section 2

Section 4

Currently Reads:

Nominations may come from any variation of Sections 1, 2, and/or 3 above.

Proposed Change:

Remove this section entirely.

Vote:

- Agree to Proposed Change in Article 6, Section 4
- No Changes to Article 6, Section 4

Section 5

Currently Reads:

Consent of all nominees to accept office shall be obtained in advance of their nomination.

Proposed Change:

Remove this section entirely.

Vote:

- Agree to Proposed Change in Article 6, Section 5
- No Changes to Article 6, Section 5

New Proposed Section

Proposed Change (add section):

Any interested Members interested in becoming a Board Member must be in good standing. Letter of interest will be taken and can be submitted with a written biography by September 28th for the October mailing.

Vote:

- Agree to Proposed Change in Article 6, New Section
- No Changes (do not add new section to Article 6)

Article 8 (Annual Dues and Special Assessments)

Proposed Change (add section):

In event of global pandemic, the pool still prepares throughout the entire year in preparation for the pool season. The pool season might appear to only be three months, but much upkeep and preparation are done in the "off-season". Should the pool not be able to open due to CDC guidelines, cost are still incurred and membership dues will still be owed. Members who choose to cancel and rejoin the next year will be charged a penalty in doing so, it is not fair to our members who pay. We are all a community and we strive to do best for the health and welfare of our members.

Vote:

- Agree to Proposed Change in Article 8
- No Changes (do not add section to Article 8)

Article 9, Section 17 (General Provisions)

Currently Reads:

The Board of Directors will not be required to pay dues while they are serving as members of the Board. No member of the Board may be required to bear any of the expenses of the holdings of the meetings, and the Board may by resolution, provide any reasonable expense incurred in the proper conduct of its business. The Board may also provide for similar expenses incurred in connection with the proper conduct of its business. The Board may also provide for similar expenses incurred in connection with the holding of meetings of special or standing committees.

Proposed Change:

The Board of Directors will not be required to pay dues while they are serving as members of the Board. No member of the Board may be required to bear any of the expenses of the holdings of the meetings, and the Board may by resolution, provide any reasonable expense incurred in the proper conduct of its business. The Board may also provide for similar expenses incurred in connection with the proper conduct of its business. The Board may also provide for similar expenses incurred in connection with the holding of meetings of special or standing committees. The swim team reps will get an allowance of up to (4) half-price memberships to be divided among themselves.

Vote:

- Agree to Proposed Change in Article 9, Section 17
- No Changes to Article 9, Section 17