

CALOOSA GOLF AND COUNTRY CLUB, INC.



BY-LAWS

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ARTICLES OF INCORPORATION

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RULES AND REGULATIONS

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CALOOSA GOLF AND COUNTRY CLUB, INC.

INDEX of BY-LAWS

Article	Section	Page	Contents
VIII	A	17	Amendment of Articles of Incorporation
VIII	B	17	Amendment of By-Laws
VIII	C	17	Amendment – Notice
IV	C	9	Assessments
VI		11	Board of Directors
VI	A	11	General – Number and Term of Office, Qualifications, Service, Removal
VI	B	12	Nominations – Committee, From the Members By Petition, Declination
VI	C	12	Ballots
VI	D	13	Election Judges - Number and Appointment, Duties
VI	E	13	Voting - Eligibility, Balloting, Counting Votes
VI	F	13-14	Powers- General, Election of Officers, Appointments, Vacancies, Records, Funds
VI	G	14-15	Meetings - General, Quorum, Attendance
VI	H	15-16	Officers - Positions, Duties, Bonding, Liability
VII	A-C	16	Directors & Committees
III	1-4	8	Guests
II		3	Memberships
II	A	3-4	Classes - General, Trial, Social, Conditional, and Additional Classes
II	B	4	Qualifications-Residence, Age, Deposit
II	C	4-5	Applications- Form, Submission, Sponsor
II	D	5-6	Processing Applicants - Consideration, Posting, Objection, Election, Withdrawal or Rejection, Wait List
II	E	6-8	Certificates - Prerequisite, Form and Value, Surety, Resale and Transfer, General, Resignation, Expulsion, Death, Personal Resale, Conversion, Sellers Precedence List
V	A-G	10-11	Membership Meetings-Fiscal Year, Annual, Special Meetings, Notices, Quorum, Absentee Ballots, Conduct
I	1-2	3	Name & Purpose – Definitions
IV		8	Regulation-Membership
IV	A	8	Dues, Amount, Taxes, Due Date
IV	B	8	Carts
IV	C	9	Assessments
IV	D	9	Delinquency-Statement, Posting, Suspension
IV	E	9	Discipline
IV	F	10	Club Rules and Regulations

BY-LAWS
of
CALOOSA GOLF AND COUNTRY CLUB, INC.

ARTICLE I. NAME AND PURPOSE

1. NAME AND PURPOSE – The Caloosa Golf and Country Club, Inc., hereinafter referred to as the Club, having been incorporated as a corporation not-for-profit under the laws of Florida, shall continue under that name for the purpose of owning, operating, and maintaining a golf and country club to promote, by athletic and special activities, the health, pleasure, and enjoyment of its members, and their guests. The Club shall be a private club, and its facilities shall not be open to the public or non-members except as provided herein.
2. DEFINITIONS – In construing these By-Laws and each and every word, phrase, or part thereof, where the context will permit:
 - (1) The singular includes the plural and vice versa.
 - (2) The masculine includes the feminine and neuter and vice versa.
 - (3) The Club bulletin board shall be the official site for posting with follow-ups to be on the web site and e-mail.
 - (4) The term “Board” is used hereafter to refer to the Board of Directors of Caloosa Golf and Country Club.

ARTICLE II. MEMBERSHIPS

SECTION A. CLASSES

1. GENERAL MEMBERSHIPS – Each general member is required to own a Membership Certificate. An initiation fee in an amount determined by the Board may also be required of applicants for memberships. General Members shall have the right to:
 - (1) All facilities and privileges of the Club.
 - (2) One vote at membership meetings.
 - (3) Hold office.
 - (4) Sponsor applicants for membership.

The number of General Memberships shall be limited to Six hundred (600). The Board may extend golf privileges and use of Club facilities to not more than fifteen (15) applicants on the official wait list for membership, subject to their payment of prescribed dues and fees.

2. TRIAL MEMBERSHIPS – Trial memberships for a period of less than one (1) year may be available to prospective candidates who have not held or do not hold any class of membership in Caloosa. Trial members shall be granted membership privileges as are defined by the Board in the Caloosa Golf and Country Club Rules and Regulations. Trial members shall have the first privilege and option for Board selection, approval and election to full General Membership, in accordance with provisions of Article II, Section D, 1 through 5

3. SOCIAL MEMBERSHIPS – SOCIAL MEMBERSHIPS – Social Memberships shall be available to General Members after resale or donation of their Membership Certificates to the Club or some other applicant, with dues established by the Board. A

Social Member has no voting rights but shall have the right to all facilities and activities of the Club except that golf privileges may be limited by such rules and regulations as are established by the Board of Directors. Social memberships will be granted to other members of a General Member's household at a fee to be determined by the Board of Directors.

4. **CONDITIONAL MEMBERSHIPS** - Applicants on the official wait list, who have been extended golf privileges and use of Club facilities in accordance with the provisions of Section A.I. above, shall be assigned the classification of Conditional Membership. Members holding such classification shall continue with same until the final status of their applications is determined by withdrawal, rejection, or election in accordance with the provisions of Article II, Section D. Conditional Members shall have no voting rights but shall have the right to all facilities and activities of the Club, except that golf privileges may be limited by rules and regulations promulgated by the Board.

5. **ADDITIONAL CLASSES** – Other classes of memberships may be created by a vote of two-thirds of the Board for an initial trial period not to exceed one year with the possibility of up to ONE twelve month renewal upon a unanimous vote of the Board. Following the initial trial period OR the extended trial period, and upon recommendation of the Board and ratification by a two-thirds (2/3) majority of those members eligible to vote at any duly called annual or special meeting, or by absentee balloting procedures, the new membership classification shall become permanent.

SECTION B. QUALIFICATIONS

1. **RESIDENCE** – At least eighty percent (80%) of the total memberships authorized by Subsection 1 of Section A of the article must reside in or be a homeowner of the Caloosa Membership District, defined as the geographical areas of Sun City Center, Kings Point or Freedom Plaza retirement community.

2. **AGE AND CHARACTER** – The members of the Club shall be from households of good moral and ethical character, be financially responsible, and have one member of the household being at least fifty (50) years of age.

3. **DEPOSIT** – Applicants must purchase a Membership Certificate through the Club, pay an initiation fee if required, and deposit with the Treasurer, or a person designated by the Board, dues for the year (or such pro-rata as applicable) plus such taxes, levies, and assessments as are applicable.

SECTION C. APPLICATIONS

1. **FORM** – All applications shall be made on forms prescribed by the Membership Committee and approved by the Board. If an application shall be found to be defective after receipt by the Membership Committee, the sponsors shall be notified by letter, and if the defect is not corrected within thirty (30) days, the application shall be regarded as withdrawn.

2. **SUBMISSION** – The application for membership together with funds representing the current price of a Membership Certificate, initiation fee if required, dues and any taxes, levies and assessments shall be submitted to the Membership Committee. All money received shall be transmitted to the Treasurer or a person designated by the Board. If a waiting list exists at the time the application is submitted, the Board may waive or modify the deposit prescribed herein. If the newly elected member does not pay

the required sum within thirty (30) days from the date of final approval, the Board shall have the right to declare his election void.

3. SPONSORS – Each application will require the signature of not less than one (1) sponsoring member in good standing, who personally knows the applicant(s). The Membership Committee may require sponsors to appear in person before it.

SECTION D. PROCESSING APPLICANTS

1. CONSIDERATION – Each applicant shall be interviewed by members of the Membership Committee. The Committee shall confidentially consider the qualifications and suitability of each applicant for membership and shall transmit its recommendations to the Board.

2. POSTING – Upon receipt of an application for General Membership by the Membership Committee, interview and approval by the Membership Committee, the Chairman of the Committee shall post the name, address, and names of sponsors of each applicant on the official bulletin board, for such a period of time as the Board may determine. The names of applicants for other classes of membership need only be announced to the general Membership by the Membership Committee.

3. OBJECTIONS – It shall be the duty and privilege of every member in good standing to give the President, in writing and signed, any reason known to him why an applicant is not eligible or desirable for membership. The President shall convey to the Board the subject matter of such objection without revealing the identity of the communicant but after certifying that the communicant is a member in good standing. All such objections shall be discussed by the Board before a vote on the applicant shall be taken. Should an applicant for membership be objected to in writing by at least 5 percent (5%) of the general members in good standing, such applicant shall automatically be rejected for membership.

4. ELECTION – The Board, after receiving the recommendations of the Membership Committee, shall vote in person, by ballot or by e-mail ballot on each candidate separately. No balloting shall take place until the candidacy has been posted in accord with Paragraph 2 of this Section. Any candidate for membership who receives a favorable three-fourths (3/4) vote shall be elected, provided that a favorable vote taken at a time when no Membership Certificate is available for sale to the applicant shall constitute tentative approval and a vote for final approval shall be deferred until a Membership Certificate becomes available.

5. WITHDRAWAL OR REJECTION – An application for membership may be withdrawn by the applicant or by the sponsors at any time prior to election. If the application is withdrawn, the application along with any deposit (without interest) shall be returned to the applicant unless the applicant has agreed in writing to forfeit all or a portion of such deposit. If an applicant fails to be elected, the application along with any deposit (without interest) shall be returned to the applicant. An applicant who is rejected may not be presented again within one (1) year of the rejection.

6. WAITING LIST – When the established limits of membership have been reached, the names of all candidates for membership approved by the Board shall be placed upon a waiting list in the order of their approval, or if two (2) or more names shall receive approval at the same meeting, in the order of receipt of their applications and deposits by the Membership Committee. Such listing shall consist of names, addresses, names of

sponsors and dates of entries on the waiting list. Waiting lists shall be posted on the official bulletin board of the Club. Thereafter, as vacancies occur in the membership, the candidates shall be submitted to the Board for final approval and action in the order in which their names appear on the waiting list.

SECTION E. MEMBERSHIP CERTIFICATES

1. PREREQUISITE – A qualified applicant, upon being offered a General Membership, shall purchase a Membership Certificate as described, under the conditions prescribed in these By-Laws, and shall retain it until relinquishment of the membership.

2. FORM AND VALUE – The form of the Membership Certificate shall be as prescribed by the Board. The Board shall establish the value of the Membership Certificate twice yearly at its November and March regular meetings. The established value set by the Board shall be posted on the official bulletin board and will become effective on January 1 and May 1 respectively. A notice, advising Members of any change in the Certificate Value approved by the Board, will be posted on the official bulletin board.

The value of the Certificate as adopted by the Board is not intended to inhibit the sale price of Certificate sold under the provisions of Article II, Section E., paragraph 4-e, PERSONAL RESALE.

The Board is authorized, at any time and at its option to resell any donated or forfeited membership to approved applicants without regard to the current established Certificate value.

Notwithstanding the provisions of this paragraph, the Board may increase the value of each Membership Certificate by the amount of an approved assessment at the time when payment of such assessment is made.

3. SURETY – The Membership Certificate owned by a member shall stand at all times as sole security for his indebtedness. Before any transfer of membership, the Club may deduct the amount of any outstanding indebtedness. The Club shall not pursue any further remedies, beyond the value received from the resale of the Member's certificate, against either the Member or his estate.

4. RESALE AND TRANSFER

- a. GENERAL - All transfers of Membership Certificates shall be made only through the Club. A transfer fee of not more than five (5%) percent of the Certificate Value may be charged. The Determined Value of the Certificate for the purpose of settlement with an outgoing member shall be the amount received from its sale to an approved applicant less (1) any transfer fee, (2) any indebtedness to the club and (3) unpaid membership dues levied up to the record date of transfer of the Membership Certificate to the new Member. If a Membership Certificate is not tendered in a timely manner in accordance with the provisions herein, the Club is entitled to pay the Determined Value of the certificate to the member or to his estate or the living trust and thereupon cancel the

Membership Certificate upon resale and transfer to an approved applicant.

- b. RESIGNATION – When a Member resigns, his Membership Certificate shall be delivered forthwith to the Business Office who shall hold it for resale and transfer to an approved applicant. The Resigning Member's name will be added to the Sellers' Precedence List in accordance with Article II, Section E, paragraph 4(e) of the By-Laws.

Subject to Board approval, a resigning Member in good standing may also donate his Membership Certificate to Caloosa Golf and Country Club. Members donating certificates to the Club shall be deemed to have resigned and, from the date of the donation, shall not be liable for future dues or assessments. Members donating certificates shall also not receive any refunds of current year dues or assessments or taxes or proceeds from any subsequent sale of their membership certificate.

- c. EXPULSION – When a Member is expelled from the Club, his Membership Certificate shall be delivered forthwith to the Secretary of the Club who shall forthwith cancel and add the member's name to the Sellers Precedence List. Upon resale of the certificate and upon securing the signature of the expelled member on a release statement, the Treasurer shall reimburse the Expelled Member for any pro-rata current year prepaid dues from the date of the expulsion plus the current determined value of the Certificate less any transfer fees and member indebtedness to the Club. The Treasurer shall reimburse the expelled member for any credit balances that appear on his Pro Shop account.

- d. DEATH

- (1) Upon the death of a General Member whose beneficiary is named on the Membership Certificate, the said beneficiary will be recorded as the General Member and sole owner. The Membership Director will record the change in ownership and issue a new Membership Certificate upon approval.

- (2) Upon the death of a General Member without a named beneficiary, the Membership Certificate shall be recalled by the Club for resale and transfer to an approved applicant in accordance with Section E., 4e. Payment of the Determined Value, as provided in Section E, 4a. above, shall be made either to the member's estate or if non-probate Payment on Death to a living trust provision is contained in the title of the Membership Certificate, such payment shall be made to the designated living trust.

- e. PERSONAL RESALE – A General Member, the executor of his estate or the trustee of his living trust may dispose of the Membership Certificate by offering it for sale to any applicant that satisfies all the requirements and procedures for Membership in accordance with these By-Laws and applicable Club rules and regulations. Personal resales may be in the form of an outright sale, or in conjunction with the sale of a residence, or as a transfer to a relative; it being recognized that the outgoing member

must be (a) in financial good standing (b) formally submit the Membership Certificate to the Secretary for transfer and (c) pay any transfer fees. Personal Membership Certificate resales may be completed whether or not the certificate is currently on the Seller's Precedence list and regardless of the standing on such list.

- f. SELLERS PRECEDENCE – Should more than one Membership be pending for resale when there is no qualified and approved applicant for the General Membership, such memberships shall be recorded on a Sellers Precedence List and resold by the Club in the following order.
 - (1) Certificates forfeited or donated to Caloosa Golf & Country Club.
 - (2) Certificates held in an estate or by the trustee of a living trust, if in the case of a family membership, both spouses are deceased, in chronological order, based on the date the second spouse died.
 - (3) All other Membership Certificates, in chronological order, based on the date submitted to or, in the case of expelled members, recalled by the Club.

ARTICLE III. GUESTS

- 1. USE OF COURSE - No person shall use or enjoy the privileges and facilities of the Club unless he is a member or a guest accompanied by a member or possessing a guest card issued by the Board in accordance with established rules.
- 2. CONDUCT OF GUESTS - Conduct of all dependents and guests shall conform to the conduct required of members. The Board may deprive violators of guest privileges.
- 3. FEES - The member or guest shall be charged a fee for use of the golf course and/or club facilities for club sponsored social events. The Board shall prescribe this fee and method of collection.
- 4. FREQUENCY - The Board shall determine and set the frequency of guest's use of the golf course and/or club facilities including Club sponsored social events.

ARTICLE IV. MEMBERSHIP REGULATIONS

SECTION A. DUES

- 1. AMOUNT - Members in all types of membership shall pay dues as fixed by the Board.
- 2. TAXES - Any taxes imposed by law on these dues shall be paid by the members.
- 3. DUE DATE - Dues, plus any applicable taxes, shall be payable annually in advance.

SECTION B. CARTS

Carts owned by members shall be permitted on the golf course, in accordance with rules and fees set by the Board.

SECTION C. ASSESSMENTS

1. Assessments must be recommended by the Board and approved by a two-thirds (2/3) majority of those persons eligible to vote voting in person or by absentee ballot at any duly called annual or special meeting.
2. Notwithstanding the provisions of ARTICLE V. SECTION F. ABSENTEE BALLOTS of these By-Laws, the Board shall prepare and distribute absentee ballots to the members for use in voting for or against assessment.
3. All notices of assessments shall clearly state the purpose of the assessment and the total revenue expected. An assessment, when so made, shall be binding and collectible from each member of the Club. Failure to pay such an assessment shall subject any member to the same penalties as failure to pay other indebtedness to the Club.

SECTION D. DELINQUENCY

1. STATEMENT – An itemized statement shall be mailed yearly to each member covering yearly charges and dues and assessments. Other charges shall be itemized and mailed as soon as practicable after having been incurred and shall be payable immediately. Any member failing to pay his indebtedness to the Club within fifteen (15) days from the due date shall be notified in writing by the Treasurer.
2. POSTING – If payment of dues and assessments is not received within seven (7) days after such notice, the name of the member, together with the amount due the Club, shall be posted on the official bulletin board.
3. SUSPENSION – If such indebtedness is not paid within eight (8) days after posting, the delinquent member may be suspended by the Board. The suspended member may not use the facilities of the Club, be introduced as guests, vote, sponsor applicants, or hold office. Suspended members may be reinstated by the Board within one (1) month of suspension upon payment of all charges, dues and assessments. Unless he shall have been reinstated within one (1) month from the time of suspension, his membership shall be terminated and his Membership Certificate shall be delivered to the Secretary for resale. The Board may waive the above provisions when it deems the circumstances warrant.

SECTION E. DISCIPLINE

Any member whose conduct or the conduct of his guests shall be deemed to be improper or likely to endanger the welfare, safety, harmony or good reputation of the Club or its members may be reprimanded, suspended or expelled by action of the Board. An accused member whose conduct might warrant suspension or expulsion shall be given at least ten (10) days' written notice of the charges and of an opportunity for an informal hearing before a five (5) member Disciplinary Committee, chosen by lot. During the hearing, the member shall be given an adequate opportunity to present his side of the case. The Committee shall be required to submit their recommendation to the Board of Directors for action. The decision of the Board shall be taken by ballot and shall be final without being subject to appeal or review. An expelled member shall be reimbursed for the value of his Membership Certificate in accordance with the provisions of Article II, Section E, 4c. An expelled member may not be considered again as an applicant for membership until one (1) year from the date of expulsion

SECTION F. CLUB RULES AND REGULATIONS

Rules governing the various activities shall be developed by the appropriate committees and proposed to the Board for approval and adoption. Following approval, such rules shall be posted upon the official bulletin board of the Club for a period of thirty (30) days. Upon acceptance of membership in the Club, each member shall be given a complete set of Club rules.

ARTICLE V. MEMBERSHIP MEETINGS

SECTION A. FISCAL YEAR

The fiscal year of the Club shall commence on the 1st day of January and conclude on the 31st day of December.

SECTION B. ANNUAL MEETING

PURPOSE AND DAY – An annual meeting of the general members of the Club to receive a report from each board member, to receive a statement of the accounts of the Club and to conduct other business as may properly be brought before the meeting, shall be held on the second Monday of February of each year in such place and at such hour as the Board may designate.

SECTION C. SPECIAL MEETINGS

A special meeting of the general members shall be called by the President within thirty (30) days of approval by the Board or upon receipt of a written request of ten (10) percent or more of the general members. Any announcement of such special meeting shall contain a statement of the purpose of the special meeting. At such special meetings, only those matters stated in the notice of such meetings shall be discussed.

SECTION D. NOTICES

The Secretary shall give written notice fifteen (15) days, from date of postmark, distributed to every general member in good standing of the time, place and date of the annual or any special meeting. Notice of such meetings also shall be prominently posted on the official bulletin board for the same period of time. Notice of special meetings shall contain a statement of the purpose of the special meeting. Informational statements shall contain the text of any motion to be acted upon, background information on the purpose of the motion to be acted upon, and a brief summary of the arguments for and against the motion to be acted upon. Every member shall be required to leave a current mailing address with the Secretary. Failure to leave such address, or to change such address, shall be regarded as a waiver of any notice provided in the By-Laws.

SECTION E. QUORUM

At any meeting of the Club thirty-three percent (33%) of the General Members in good standing, present in person, or having submitted an absentee ballot if one is distributed by the Board, shall constitute a quorum. The Board shall confirm in advance of the meeting the current total of General Members. If a quorum does not exist, no official business shall be conducted and the meeting shall be adjourned after a reasonable time to another date and time. Written notice of such adjournment shall be posted on the official bulletin board.

Special meetings called to conduct a special election or to vote on motions regarding the financial state of the club or amendments to the By-Laws may be held and absentee ballots will be counted, if distributed by the Board, as if the member submitting an absentee ballot was present. In instances where absentee ballots are included in the vote, only issues as stated on the absentee ballot sent to the membership may be voted upon and no amendments shall be allowed to the written proposals.

SECTION F. ABSENTEE BALLOTS

The Board may prepare and distribute absentee Ballots and set the rules relating thereto for voting upon any matter to be considered by the members at any special or annual meeting.

SECTION G. CONDUCT

Robert's Rules of Order Newly Revised shall govern the conduct of all meetings of the Club when not inconsistent with the By-Laws.

ARTICLE VI. BOARD OF DIRECTORS

SECTION A. GENERAL

1. **NUMBER AND TERM OF OFFICE** – The government of the affairs and property of the Club shall be vested in a board of nine (9) general members. The Election Day each year shall be the Friday preceding Thanksgiving Day, at which time three (3) members shall be elected to serve on the Board for a term of three (3) years to replace the three (3) members whose terms will expire. An additional member shall also be elected to fill the remainder of unexpired term of office whenever a Director, no later than the preceding October 1, has given written notice of his resignation to become effective on the day of the next annual meeting. No member of the Board may serve more than two (2) consecutive terms. If during the year a position becomes vacant on the Board, the position shall be filled by the Board by appointment of a general member in good standing. A Director, when appointed to fill an unexpired term, shall serve for the balance of the unexpired term.
2. **QUALIFICATIONS** – A member of the Board of Directors must be a General Member in good standing at the time of the election and throughout their term of office. The spouse of an incumbent director shall not be eligible to serve on the Board.
3. **SERVICE** – Newly elected Board members shall attend Board meetings as observers until close of business of the following Annual Meeting at which time they shall take office. They shall serve until their successors have been duly qualified.
4. **Removal**
 - a. Any Director may be removed from the Board without cause in the following manner.
 - (1) If the director was elected by the membership, the director may be removed by a majority of said members.
 - (2) If the director was elected or appointed by the Board of Directors, the director may be removed by a two-thirds (2/3) vote of said board.
 - b. An Officer of the Board may be removed from his position by a two-thirds (2/3) majority vote of the Board without being removed from the Board.
 - c. Detailed procedures for the implementation of paragraphs 4a and b above will be written, approved and published by the Board of Directors. Such document will be maintained in the Caloosa Golf and Country Club Policy and Procedure Manual.

SECTION B. NOMINATIONS

1. COMMITTEE – The Board, on or before its regular meeting in September of each year, shall select a Nominating Committee by permitting each member of the Board to name one (1) member in good standing to serve on the Committee, no one of whom shall be a member of the Board nor shall have served on the committee the previous year nor be a spouse of a member of the Board. The Committee shall elect a chairman. At least one (1) nomination shall be made by the Committee for each directorship to become vacant. The list of official nominees, certified by the Nominating Committee, shall be placed on the official bulletin board no later than October 1.
2. FROM THE MEMBERSHIP BY PETITION - Members may be nominated from the general membership as follows: At least five percent (5%) of general members in good standing on October 15 and who are not on the Nominating Committee or on the Board may also nominate candidates for the Board by petitions signed by them and filed with the Secretary no later than October 15. The names of any such nominees, after having been certified by the Secretary that they are qualified for election and have been nominated in accord with this provision, shall then be posted on the official bulletin board and shall be treated as official nominees.
3. DECLINATION – After the list of nominees has been posted, should any nominee decline to be considered as a candidate for the Board, he must notify the Secretary in writing. The notice of such withdrawal shall be posted immediately on the official bulletin board. Any vacancy among those Nominees selected by the Nominating Committee may be filled by that Committee. Nominees selected according to the provisions of Section B – 2 who withdraw their candidacy shall not be replaced.

SECTION C. BALLOTS

1. In the event there is more than one nomination for any board position by October 15 as provided in the Section B. 2., the Secretary shall mail a notice to the membership announcing the election and shall enclose a printed ballot plus self-addressed envelop at least fifteen (15) days preceding Election day, The ballot envelope shall have a place for the printed name and the signature of the member. At that time, a sample of the ballot shall also be posted on the official bulletin board. The ballot shall contain the names of all nominees, listed in alphabetical order, together with voting instructions.
2. In the event the number of nominees is the same as the number of vacancies on October 15 as provided in SECTION B. 1 AND SECTION B. 2, at the next regularly scheduled meeting of the Board, the Secretary shall cast one ballot for each nominee, the President shall declare the nominees elected and the names of newly elected Directors shall be posted on the official bulletin board.

SECTION D. ELECTION JUDGES

1. NUMBER AND APPOINTMENT – If the election is contested, the President shall appoint three (3) members who are not nominees or Directors, as Election Judges. If on the day the ballots are counted any Election Judge is unable to serve, the President shall appoint substitutes as necessary.
2. DUTIES – If the election is contested, the Election Judges shall oversee the election, receive the Ballot Envelopes from the Secretary, and shall count all valid votes. They shall receive any protests and settle any disputes concerning the ballots or voting procedure. They shall prepare a report for the Board Secretary listing the candidates in alphabetical order showing the number of votes received by each candidate and post it on the official bulletin board following Election Day.

SECTION E. VOTING

1. ELIGIBLE VOTERS – Each general member in good standing is entitled to cast one (1) vote for each position to be filled by election, on the official ballot provided by the Secretary.
2. BALLOTING –All ballots must be placed in the envelope provided by the Club. The member should print and sign his or her name in the space provided on the outside of the envelope, and return it to the Club, either by mail or in person. The Secretary will certify each vote by determining that the vote was cast by a general member in good standing. After certifying the eligibility of each vote, the secretary will place the unopened envelopes in a locked, official ballot box, in the Clubhouse. At twelve (12) o'clock noon on Election Day the unopened box will be delivered to the Election Judges and unlocked so they may be counted by the Election Judges. Ballots received after the designated deadline shall not be counted.
3. COUNTING VOTES - The Election Judges shall declare as elected the candidates who have received the highest number of votes. In the event that two (2) or more candidates receive the same number of votes in the election of Directors, the Election Judges shall recount the ballots. Should the tie be upheld by the recount, the Election Judges shall determine by lot which candidate is elected.

SECTION F. POWERS OF THE BOARD

1. GENERAL – The Board shall have general charge of the affairs, property and membership of the Club. They shall have the power to adopt, amend and enforce such rules and regulations consistent with the Articles of Incorporation and By-Laws as they deem necessary for the government of the Club.
2. ELECTION OF OFFICERS – The Board shall elect from among its own members for a term of one (1) year, a President, a Vice President, a Secretary, and a Treasurer. At the Board's option, the same individual may simultaneously hold more than (1) office.
3. APPOINTMENTS – The Board shall advise the President on appointments to standing and special committees and may define the duties of the standing and special Committees.

4. VACANCIES – The Board shall have the power to fill vacancies on the Board due to resignations, refusal or inability to perform duties by selecting individuals in accordance with Article VI, Section A.
5. RECORDS – The Board shall keep accurate records of its meetings and activities.
6. FUNDS –
 - (a) The Board shall have the power to expend funds to the extent of the amount in the Club treasury or owing to the Club, exclusive right to issue and transfer Membership Certificates; to make or create indebtedness to the extent of the amount of the treasury or owing to the Club.
 - (b) Subject to the approval of a two-thirds (2/3) majority of those persons eligible to vote, voting in person at a duly called annual or special meeting, or if an absentee balloting procedure has been authorized by the Board, by the consent of a two-thirds (2/3) majority of valid votes, the Board may cause promissory notes, bonds, mortgages or other evidence of debt to be executed, make any expenditure that is not in the budget and would exceed Fifty Thousand Dollars (\$50,000), or embark upon any plan for a significant extension of the Club's physical plant or other facilities that would cost in excess of Fifty Thousand Dollars (\$50,000). These limits may be adjusted by the Board for inflationary changes based on the consumer price index (CPI) at the time the Annual Budget is presented to the membership.
 - (c) All expenditures in excess of \$10.00 shall be made by check and checks over \$1,000.00 shall bear the signature of two (2) persons designated by the Board.
 - (d) The Board may not obligate Club funds for any donations, contributions, gifts or loans to any employees, other individuals or organization. No Director shall receive a salary or any other compensation for serving in such capacity.

SECTION G. MEETINGS

1. GENERAL – Within ten (10) days following the annual meeting, the new Board shall meet to elect officers for the year, to set a day, time and place for its regular meetings and conduct such other business as may come before this special meeting. A special meeting of the Board may be called by the President or at the written request of three (3) Directors provided that each Director is notified by the Secretary a reasonable time in advance of the time, place and purpose of such meeting. If the President and Vice-President are both absent from a meeting, the Board shall elect a Director to preside at such meeting.
2. QUORUM – At any regular or special meeting, a majority of the members of the Board shall constitute quorum, and if less than a quorum is present, no official business shall be conducted.

3. ATTENDANCE – Any Director who shall be absent without prior notice and explanation from three (3) consecutive regular meetings of the Board shall have been considered to have resigned, unless excused by a majority vote of the Board after consideration of the reasons for his absence.

SECTION H. OFFICERS

1. POSITIONS – The Board shall elect annually from its number a President, Vice President, Secretary, and Treasurer who shall hold office until the next annual meeting and the election and qualification of their successors. In the event of death, resignation or inability of any officer to serve, the Board shall elect from its number a successor to serve the unexpired term of such officer.
2. DUTIES OF OFFICERS –
 - a. PAST PRESIDENT – The retiring President shall serve as an advisor to the Board the year following his term as President, if he is not a member of the Board during such year. If both the President and Vice-President are absent from any membership meeting, members present may designate the Past President to serve as presiding officer.
 - b. PRESIDENT – The President shall designate areas of responsibility for each Director. Responsibilities of the Directors may be changed at the discretion of the President. The President, or in his absence the Vice President (except as provided in Section G), shall preside at all meetings, enforce observance of all the By-Laws and rules, call special meetings of the Club and perform all other duties usually pertaining to the office. The President shall be an ex officio member of all committees except the Nominating Committee. The President is empowered to execute all official documents in the name of the Club except that specific authorization by the Board or the membership shall be required for the execution of notes, bonds, and other evidence of indebtedness, deeds conveying real estate, bills of sale, mortgages, or other pledges of any or all Club property, real or personal.
 - c. VICE PRESIDENT – In the absence or disability of the President, the Vice President shall preside at all meetings of the Club and of the Board. The Vice President shall also have the power, jointly with the President, to sign notes, contracts, or other instruments on behalf of the Club when approved by the Board or the membership. The Vice President shall also perform such other duties as may be delegated from time to time by the President or as directed by the Board.
 - d. SECRETARY – The Secretary shall keep record of all meetings of the Club and of the Board. He shall give notice of all regular and special meetings of the Club. He shall have custody of the Seal of the Club, and shall keep a record of all officers and members and their addresses.

- e. **TREASURER** – Under the direction of the Board, the Treasurer shall manage the collection and dispersing of funds, hold all monies of the Club, collect all monies due to the Club from members and all other source(s), keep regular books of account and submit a statement of these accounts at the meetings of the Board and report to the Board the results of any audit conducted by an Board-authorized auditor. He may direct the deposit(s), or investment(s) of all monies of the Club in the name of the Club with bank(s) or other financial institution(s) to be designated by the Board at its December meeting with modification(s) by the Board at other times as appropriate. Each bank or other financial institution obligation may include without limitation certificates of deposit, sweep accounts, money market funds and asset management accounts, provided, however, that each such obligation shall be either (1) insured by the Federal Deposit Insurance Corporation, (2) a direct obligation of the United States of America, or (3) guaranteed by an agency or instrumentality of the United States of America.
3. **BONDING** – The Board shall purchase at Club expense from an acceptable corporate surety a Blanket Bond in such amount as the Board shall deem reasonable to indemnify the Club against any acts of dishonesty by any officer or employee of the Club.
4. **LIABILITY** – No officer or director shall be personally liable for any act done in the discharge of his responsibilities unless the same shall involve fraud or other misconduct.

ARTICLE VII. DIRECTORS AND COMMITTEES

SECTION A. GENERAL

The Directors shall be organized in a manner to assure efficient and proper management of the Club.

SECTION B. COMMITTEES

Each Director shall assign specific Standing or Special Committees to assist in carrying out those responsibilities. Directors shall designate members and chairmen of their respective Committees, subject to approval of the Board. Directors, at their option, may or may not chair the Committees for which have the assigned responsibilities.

The Executive Committee shall be a standing committee of the Board which shall consist of the President, who shall be chairman, Vice-President, Secretary and Treasurer. The Executive Committee shall have the power to act on behalf of the Board subject to the general direction of the Board. The Committee shall meet at the call of the President, or if unavailable, by any member of the Committee, and three (3) members shall constitute a quorum.

SECTION C. COMMITTEE AUTHORITIES AND LIMITATIONS

Directors may delegate to Standing and Special Committees such duties and authorities as approved by the Board, but shall not relinquish final responsibility for the actions of such Committees. Standing and Special Committees may recommend the adoption or change of rules pertaining to the conduct of affairs for which they are charged. Upon approval by the Board, these rules accompanied by any original rules shall be posted on the official bulletin board. The Secretary shall distribute such approved rules to all members and they shall be binding on the membership in the same manner as By-Laws. No committee may incur indebtedness or other obligation without express approval of the Board.

ARTICLE VIII. AMENDMENT

SECTION A. ARTICLES OF INCORPORATION

As allowed by the laws of the State of Florida, the Articles of Incorporation of the Club may be repealed, altered or amended at any duly called and constituted annual or special meeting of the membership. The required notice of such meeting must be properly executed and distributed and contain a statement of the proposed addition, alteration, amendment or repeal, identifying the article, section and paragraph affected. Provided a quorum is present, such action must receive the favorable vote of two-thirds (2/3) of the general membership in good standing who are present and voting at such meeting.

SECTION B. BY-LAWS

1. **PROPOSED BY DIRECTORS** – These By-Laws may be altered, amended, repealed, or new By-Laws adopted when proposed by the Board. Such action must receive the favorable vote of two-thirds (2/3) majority of those persons eligible to vote voting in person at any duly called annual or special meeting, or, if an absentee balloting procedure has been authorized by the Board, by the consent of a two-thirds (2/3) majority of valid votes. The required notice of such meeting must be properly executed and distributed to all voting members and contain a statement of the proposed alterations, amendment or repeal, and a statement identifying the article, section and paragraph affected.
2. **PROPOSED BY MEMBERS** – Whenever at least fifteen percent (15%) of the current membership who are members in good standing subscribe to a proposed amendment, such proposal shall be considered by the Board within thirty (30) days of the presentation of the proposed amendment to the President or Vice President and shall thereafter be submitted to a special meeting of the Club called to convene within thirty (30) days following the Board meeting.

SECTION C. NOTICE

Following the approval or ratification of an amendment to either the Articles of Incorporation or By-Laws, the Secretary of the Club will post on the official bulletin board the original and corresponding amended section(s) and shall cause such amendments to be distributed to all members.

ARTICLES OF INCORPORATION
CALOOSA GOLF AND COUNTRY CLUB, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE 1

Name

The name of this corporation is CALOOSA GOLF AND COUNTRY CLUB, INC.

ARTICLE II

Enabling Law

This corporation is organized pursuant to the Corporation Not for Profit Law of the State of Florida, as set forth in Part One of Chapter 617 of the Florida Statutes.

ARTICLE III

Purpose

The purpose for which this corporation is organized is to promote recreational facilities for its members by owning, operating and maintaining a golf and country club and related facilities at Sun City Center in Hillsborough County, Florida.

ARTICLE IV

Powers

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable, or proper for furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the corporation is organized.

ARTICLE V

Membership

The initial members of the corporation shall be the subscribers identified in Article IV of the Articles of Incorporation. Additional members may be admitted from time to time upon a favorable three-fourths (3/4) vote of the Board of Directors, provided that a majority of the Board are present at the time of the vote. Members must reside in the designated Caloosa Membership District except as otherwise provided in the By-Laws; shall be persons of good moral and ethical character; be financially responsible; and be at least fifty (50) years of age, except that in family memberships only one of the spouses need be fifty (50) years of age.

The authorized number, qualifications and manner of admission of members of this corporation; the different classes of membership, if any; the property, voting and other rights and privileges of members; the liability of members for dues or assessments and the method of collection thereof; and the termination and transfer of membership shall be set forth in the By-Laws of this corporation, as the same may be amended from time to time.

ARTICLE VI

Subscribers

The name and addresses of subscribers of this Corporation are:

Name	Address
L.C. Siver	622 Allegheny Drive Sun City Center, FL 33570
Daniel S. Yoder	1023 Fordham Drive Sun City Center, FL 33570
J. C. Holland	1715 Danbury Drive Sun City Center, FL 33570

ARTICLE VII

Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The initial Board of Directors shall consist of three (3) persons, who are to act in that capacity until the selection of their successors at the time of the first annual meeting of the members. The names and addresses of the persons constituting the initial Board of Directors are:

Name	Address
L.C. Siver	622 Allegheny Drive Sun City Center, FL 33570
Daniel S. Yoder	1023 Fordham Drive Sun City Center, FL 33570
J. C. Holland	1715 Danbury Drive Sun City Center, FL 33570

At the time of the first annual meeting of the members on the date specified in the By-Laws, and for each year thereafter, the Board of Directors shall consist of nine (9) persons. Of the nine (9) directors to be chosen at the first annual meeting, three (3) persons shall be elected for a term of three (3) years; three persons shall be elected for a term of two (2) years; and three (3) persons shall be elected for a term of one (1) year. As the term of each director so elected expires, the successor director shall be elected for a term of three (3) years, so to produce the ultimate result that each year there will be elected three (3) directors for terms of three years. The number of directors and length of term herein provided for may be changed by a by-law fully adopted by the members entitled to vote. Directors shall be elected by a majority vote of the membership.

(b) Officers. The officers of this corporation shall be a President, Vice President, Secretary and Treasurer. At the Board's option, the same individual may simultaneously hold more than one (1) office. Other offices and officers may be established by the Board of Directors at any time or by the members of this corporation at any regular annual meeting. The duties of officers and the manner of removing officers shall be as set forth in the By-Laws. The officers who are to serve until the first election of officers are:

Name	Address
L.C. Siver	622 Allegheny Drive Sun City Center, FL 33570
Daniel S. Yoder	1023 Fordham Drive Sun City Center, FL 33570
J. C. Holland	1715 Danbury Drive Sun City Center, FL 33570

ARTICLE VII

Location of Registered Agent: Identification of Registered Agent

(a) The address of this corporation's initial registered office in the State of Florida is 1715 Danbury Drive, Sun City Center, Florida 33570.

(b) The name of this corporation's initial registered agent at that address is J. C. Holland.

ARTICLE IX

Non-Profit Corporation

This corporation shall not have or issue shares of stock. It shall issue suitable certificates to evidence Membership. The corporation is not organized for profit, and no part of its net earnings shall inure to the benefit of any member.

ARTICLE X

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of the State of Florida and the corporation shall have perpetual existence thereafter.

ARTICLE XI

By-Laws

By-Laws will be herein after adopted at a meeting of the Board of Directors. Such By-Laws may be amended or repealed in whole or in part, by the voting members of the corporation, in the manner provided therein. An amendment to the By-Laws shall be binding on all members of this corporation.

ARTICLE XII

Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of voting members for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of such members of this corporation.

ARTICLE XIII
Dissolution

This corporation shall be dissolved and its affairs wound up upon vote of two-thirds (2/3) of the corporation's voting members, who shall also designate in a contemporaneous resolution the method, procedure and manner in which the corporation's property is to be liquidated and distributed.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the following individuals as incorporators:

Dated this 13th day of March, 1979.

L. C. Siver, President

Daniel S. Yoder, Vice President

J. C. Holland, Secretary-Treasurer

Note: The Articles were amended to delete the word "Private" from the Corporation name on January 17, 1983.

**CALOOSA GOLF AND COUNTRY CLUB
RULES AND REGULATIONS**

<u>Table of Contents</u>	<u>Page</u>
General	24
Membership & Membership Classes	
• Form of Certificate - titling, definitions	24
• Non-resident percentage	24
• Social members	24
• Conditional members	25
• Trial members	25
• Employees	25
Membership Resignation & Termination	
• Financial delinquency, interest charges, suspension, forfeiture	26
• Death	26
• Donation	27
Caloosa Capital Trust Committee	27
Membership Application & Transfer	
• Sponsors	27
• Referral bonuses	27
• Wait & Sellers Precedence list(s) date rule	28
• Disclosure to Applicants	28
• Posting of applicant name	28
Member Conduct, Appearance & House Rules	
• Conduct	29
• Dress & attire	29
• Pro-shop hours	29
• Club property	30
• Pets	30
• Suggestions	30
• Solicitation	30
• Notices & Petitions	30
• Personal property	30
• Behavior	30
• Private parties, Email Guidelines, and Other rules	30 - 32
Guests	
• Member responsibilities	32
• Frequency of guest play	32
• Relatives & out-of-town visitors	32 - 33
• Private facilities/no trespassing	33
• Aston Gardens	33
Member Golf carts	
• Decals	33
• Ownership	33

•	Storage	33
•	Borrowing carts	33
•	Multiple carts	33
•	Cart operation	33 - 34
•	Tire sizes	34
Handicap - Special Privilege Rule		
•	Handicap allowance	34
•	Requesting special privilege	34
•	Flags	34
•	Rules, abuse	34 - 35
Course Rules		
•	Closure	35
•	Player check-in	35
•	Hours of operation	35
•	Shotgun schedule	35
•	Unscheduled play	35
•	Mixer & twilight	36
•	Starting holes	36
•	Crossover play	36
•	Ball hawking	36
•	Fishing	36
•	Own bag and clubs	36
•	Foursome rule	36
•	No Littering	36
•	Pace of play	36
•	Repair of course	36
•	Practice range	37
•	Safety	37
•	Tournaments and Mixers	37 - 38
Local Rules		
•	Handicap Posting	39
•	Putt out	39
•	Lift, Clean & Place	39
•	Embedded ball	39
•	Ball drop at #17	39
•	Fire ants	39
•	Protection of trees and plantings	39
•	Water hazards	39
Caloosa Clubs & Golf Groups		
•	Formation and approval	39
•	Open admission	39
•	Financial review	39 - 40
•	Approved groups	40 - 41

GENERAL

The Board of Directors, assisted as deemed needed by the Counsels to the Board, shall interpret the By-laws of the Club. These rules and regulations are issued to Members for their guidance on specific issues related to the bylaws and rules concerning the operation of the Club.

MEMBERSHIP & MEMBERSHIP CLASSES

The following procedures, in addition to those described in Article II of the By-laws, shall be followed.

1. **FORM OF CERTIFICATE:** Membership certificates shall be titled in accordance with Article II, Section E, paragraph 1 of the by-laws, as follows; unless otherwise approved specifically by the Board:

- a. General member options:
 - i. Individual name
 - ii. Individual, POD, Trust and/or Beneficiary
- b. Definitions: In Bylaw: Article IV, Section D, paragraph 3 "Suspension" the following definitions shall apply:
 - i. Terminated Certificate: A certificate that has a higher current certificate value (as set by the Board) than the member debt that is owed to the Club.
 - ii. Forfeited Certificate: A certificate that has an equal or lower current certificate value (as set by the Board) than the member debt owed to the Club.
- c. Members may change the titling of their certificate, at any time and at no fee, by presenting their certificate and written request to the Secretary.

2. **NON-RESIDENT MEMBERSHIP PERCENTAGE:** The Director of Membership shall maintain a list of all Members, segregated by Membership class and residency status, as defined in Articles II, Sections A & B. The Director of Membership shall report the percentage of non-resident members to the Board each time an applicant is submitted for admittance to the Membership rolls, under Article II, Section B, paragraph 1 of the bylaws.

3. **SOCIAL MEMBERS:** Social members may play golf under the same regulations as a 'Guest'.
- a. Social memberships, at rates and fees specified by the Board, may be granted to former Members who have sold their certificate within the previous six months. Such Members may apply for reinstatement as General Members, without payment of initiation fee, after one year as Social members.
 - b. The adult household resident- of a General Member is eligible for a Social Membership by paying the annual social membership dues. There will be an additional charge for each event for every resident of the household who is not either a General member or a Social member
 - c. Social members shall be issued special program (Green) cart decal stickers.

4. **CONDITIONAL MEMBERS:** Conditional Members will enjoy full golfing privileges, including weekly and Mixer group play, but shall be excluded from major club championship events.
 - a. Conditional members shall pay monthly rates and fees specified by the Board.
 - b. Conditional members may invite 'guests' to golfing and social functions under the same conditions as General Members.
 - c. Conditional members shall be issued regular Member program cart decal stickers.

5. Trial memberships; Undecided prospective applicants, prior to applying for General Membership, may be granted Golf and social privileges by the Board under the following program:
 - a. Trial Membership: One-time, non-renewal trial General Membership for a period of less than one year, subject to the following:
 - i. Payment of a non-refundable initiation fee, or other fees, which may be applied toward an applicant's subsequent "General Membership" dues or initiation fee, said amount(s) to be determined by the Board.
 - ii. Posting of participant name(s) on the Member bulletin Board and approval by the Board under the same rules applicable to "General Membership" applicants.
 - iii. Display of general member decal cart stickers. Trial Members may invite "guests" to golfing and social functions under the same conditions as General Members.
 - iv. Exclusion from major Club tournaments.
 - v. TRIAL Memberships shall be limited to the number of General Membership Certificates that are club-owned, donated and unassigned.

6. **EMPLOYEES:** Golfing privileges may be extended at no charge to Club employees, subject to the following conditions:
 - a. Approval of play must be obtained from the employee's supervisor (or Board Member), who will obtain a tee time from the Assistant Clubhouse Manager. The time must not interfere with scheduled work, nor may it interfere with Member play. Appropriate golfing attire, as described under Rule "Member Conduct, Appearance, & House Rules", paragraph 2 – 'Dress & Attire', is required and any other rule or regulation required by members.
 - b. Employees are not eligible to participate in Club Championships, Mixers and other Member events unless invited specifically by the Director - Golf.
 - c. Employees may play, at no charge. Employees may have up to three (3) guest accompany them 1 (one) time each month by paying the greens fees for the guest.
 - d. Extension and / or use of golfing privileges by employees shall not be interpreted as compensation in any form and failure to utilize these privileges will not obligate the Club in any way.

MEMBERSHIP RESIGNATION AND TERMINATION

The following procedures, in addition to those described in Article II of the By-laws, shall be followed in processing member resignations and terminations.

1. **MEMBERSHIP FINANCIAL DELINQUENCY:** Members will promptly pay their annual dues, assessments, and Pro Shop charges in accordance with Article IV, Section D of the by-laws.
 - a. **FEE AND RATE SCHEDULE:** The Treasurer shall post and maintain a schedule of Club fees and rates on the Member Bulletin Board.
 - b. **INTEREST CHARGES:** Failure to remit payments within 30 15 days from the due date will result in interest charges at a rate determined by the Board but not to exceed Florida statutory rates (1% per month or 18% annually).
 - c. **DELINQUENCY:** Members in financial delinquency in excess of 45 30 days, and subsequent to a follow-up letter from the Treasurer, will be brought to the attention of the Board for possible suspension.
 - d. **SUSPENSION:** The Treasurer will notify Members of any suspension of Club privileges and post the Member's name on the Member bulletin board. Should a Member not remit payment of his Club indebtedness within 60 days, the Treasurer will bring the Member's name to the Board for possible expulsion.
 - e. **FORFEITURE:** Should a Member's indebtedness and related accrued interest charges due to the Club equal or exceed the current Certificate Value, the Treasurer will notify the Board that the Member's certificate has been forfeited. The Treasurer shall notify the Member of his termination and The Director of Membership shall place the certificate at the top of the Sellers Precedence List in accordance with by-law Article II, Section 4 (e).
2. **DEATH:** Continuing Membership in the Club in the event of the death of a Member shall be determined as follows:
 - a. **TITLED CERTIFICATES:** Upon the death of a Member whose certificate is titled under any option the Secretary shall contact the surviving spouse or executor of the Estate (or Living Trust) to determine if the certificate is to be transferred to the beneficiary or sold.
 - b. The Executor of the Estate (or Living Trust) shall be notified by the Secretary that, absent instructions to the contrary, the Membership will be recalled by the Club within 30 days and placed on the Sellers' Precedence List in accordance with Article II, Section E, paragraph 4 (e), based on the date of death of the last surviving Member.
 - c. The Secretary shall provide the Executor with information related to the procedures for sale or donation or other disposition of the certificate, specifically stating that Club dues and fees remain in effect until the deceased Members' certificate is transferred.
 - d. **NO REFUNDS:** No pro rata refunds of current year dues or fees (other than those which may result from the Club's transfer of Membership to a new applicant) will be issued in the event of Member Death or disability.

3. DONATION: Members, subject to Board approval under Article II, Section E, paragraph 4(b) of the by-laws, may donate their certificate to the Club. After Board approval, the Secretary will cancel the certificate and the Director of Membership will place it first on the Sellers Precedence list per Article II, Section 4 (e) of the bylaws, and notify the donating Member. No refund of current year pro rata dues or fees will be issued.

The Club does not warrant the tax deductibility of any donation by a Member.

CALOOSA CAPITAL TRUST COMMITTEE:

1. Purpose of the Committee: To recommend to the Board the acceptance of donations or gifts by the Club, for the purpose of accumulating funds to be used in the improvement of the Caloosa grounds and facilities.
2. Committee Members: The Committee shall consist of five (5) General members, selected annually by the Board. The Treasurer shall act as a non-voting advisor to the Committee.
3. Accumulation of principal & interest: The Treasurer shall account at least annually to the Committee, the Board, and the Club Membership the amount of donated funds held by the Club together with the amount of accumulated interest.
4. Disbursements from the Fund. The Board shall obtain the approval of 2/3rd of the eligible Club Membership for any capital expenditure exceeding \$25,000. All income and expenditures from the Fund will be reported annually to the Membership.

MEMBERSHIP APPLICATION & TRANSFER

Application for Membership – The following procedures, in addition to those described in Article II of the By-laws, shall be followed in processing applicants for Membership.

1. SPONSORS: Members selling their own certificate to an applicant shall be the ‘sponsor’ of the applicant and shall be liable for any and all sales, use, or income taxes related to the transaction.
2. REFERRAL BONUSES:
 - a. General Members, who introduce new applicants, will be eligible to receive a certificate for a round of golf for two, including a golf cart, at such time as the applicant becomes a General Member.
 - b. Members selling their own certificates shall not be eligible for a referral bonus.
 - c. Realtors, who introduce new General Member applicants to the Membership Committee, will be eligible to receive a \$500 referral bonus, payable in cash at such time as the applicant becomes a General Member. These bonuses are taxable; Form 1099 will be issued, if applicable.

3. WAIT & SELLERS PRECEDENCE LIST(S) DATE RULE:
 - a. Wait List: The DATE an Applicant submits his application for Membership (except when a Member sells his own certificate to the applicant) shall be the date used in determining the applicant's place on the 'Wait List' [See Article II, Section d; paragraph 6].
 - b. Sellers precedence List: The DATE the certificate transfer fee is paid shall be the date used in determining the next certificate 'sold' from the Sellers Precedence List [see Article II, Section E, paragraph 4(e)].
4. DISCLOSURE TO APPLICANTS: Prospective Members and Applicants of the Club shall be informed by the Membership Committee that Memberships may be obtained from the Club or purchased directly from any Member.
 - a. Memberships at Caloosa (other than those forfeited or donated per Article II, Section E) are owned by current Members. Caloosa acts only as the transfer agent in these confidential Membership sales.
 - b. Memberships sold directly by General Members are subject to advertising and confidentiality rules; which, if violated, could invalidate the Membership sale/transfer and subject the General Member or applicant to disciplinary actions) as follows:
 - i). ADVERTISING & CONFIDENTIALITY - Members have the right to sell their own certificate under by-law Article II, Section E, paragraph 4(e). This is, however, a conditional privilege - and must not involve any advertising, either in the media or on bulletin boards or other public places, using, in any form, of the name of Caloosa; or Caloosa Golf and Country Club - or make any reference to the same, without the prior consent of the Board. The Board intends that the particulars of a private sale of a certificate remain confidential and will, therefore, consider the disclosure of the particulars of the transaction, by either the buyer or the seller, to be conduct that endangers the harmony and the good reputation of Caloosa Golf and Country Club. This rule will be enforced by by-law Article IV, Section E. Discipline.
 - c. To maintain Membership sale confidentiality, the Club does not provide applicants with prospective 'seller' member names nor does the Club provide prospective applicant names to Member 'sellers'.
 - d. At the time of application submission, the applicant shall declare whether from the Sellers Precedence List"; with the Club acting as transfer agent. This declaration cannot be changed.
5. POSTING OF APPLICANT NAME(S): Applicants names shall be posted on the official Bulletin Board, per Article II, Section D, paragraph 2, for a period of seven (7) days. Additionally, the Membership Director shall inform the Caloosa membership of this posting by sending an email through the caloosamembers@yahoo.com email address. Included in this communication will be the name(s) of the applicant(s) and the posting date. The Membership Director will send an email to the membership welcoming the new members after final Board approval. Included are available details of the new members.

MEMBER CONDUCT, APPEARANCE & HOUSE RULES

1. CONDUCT: All members are expected to conduct themselves in a gentlemanly and/or ladylike manner and to observe all rules and regulations.
 - a. All Members of Caloosa Golf & Country Club are equally entitled to freely enjoy their membership of the Club. All members have exactly the same rights and responsibilities.
 - b. You are entitled to be treated with courtesy and respect at all times and conversely you must treat all other members with courtesy and respect.
 - c. Caloosa is a golfing and social organization – and good camaraderie among members is expected.
 - d. No one should act in a negative or destructive manner towards the Club, its events or its members or take action that could harm the good reputation of the Club or harmony of its members. This does not preclude fair and reasonable comment appropriately and fairly expressed.
 - e. You are entitled to be free of harassment, bullying or abusive behavior. Harassment is any conduct from someone who either knows, or should know, that his behavior may cause alarm or distress to the other person. Bullying or abusive behavior is any behavior that is intended or is likely to cause a person to feel uncomfortable.
 - f. All Members are invited and encouraged to serve in our social, tournament or management committees.
 - g. Any communication directed to personnel shall be presented to the Board Director of the appropriate position.
 - h. Members not adhering to this Code of Conduct may become liable to disciplinary action under the rules of the Club.
2. DRESS & ATTIRE: All Members and Guests must be appropriately groomed and wear suitable golfing attire when playing golf on the Course.
 - a. Unacceptable Men's Attire includes: collarless shirts (except mock turtle neck and turtle neck collars), tank tops, tee shirts, fishnet tops, cut-offs, overalls, sweat pants, workout clothing, blue jeans (blue jeans are defined as any faded, torn, washed out, or plain blue denim jeans).
 - b. Unacceptable Women's Attire includes: halter tops, tank tops, fishnet tops, blue jeans (as defined above), form fitting work out clothes (spandex), cut-offs.
 - c. Golf Shoes: All golf shoe spikes will be of the non-metal type. Metal spikes are not permitted in the clubhouse or on the course. Street shoes are not permitted on the Course.
3. PRO SHOP HOURS: The Pro Shop is open from 7:30 A.M. to 4:30 P.M. daily, except for a 1:00 P.M. closing on Christmas Eve and New Year's Eve. The Pro Shop is closed all day on Thanksgiving Day, Christmas Day and New Year's Day. If golf is planned for Guests on any of these closing dates, payment of fees should be made at the Pro Shop in advance.

4. CLUB PROPERTY: Members shall be accountable for misuse and damage to Club property. Willful or careless damage to the property shall render the person causing it liable to the full extent thereof.
5. PETS: Animals and pets, excluding guide or service dogs, are not permitted in the Clubhouse or on Club owned property.
6. SUGGESTIONS: Requests, suggestions and complaints shall be addressed to the Board of Directors in writing, signed and placed in the Suggestion Box or mailed. E-mails are not an acceptable means of Official communications with board members. Matters requiring immediate attention should be taken up with the Clubhouse Manager.
7. SOLICITATION: No unauthorized solicitation is allowed in the Clubhouse or at a Club-sponsored social function held elsewhere. No solicitations for funds, raffles, games of chance etc will be permitted unless approved by the Board.
8. NOTICES & PETITIONS: Posting of notices, petitions, etc., or circulating of such is not permitted except by permission of the Clubhouse Manager. Members who violate this Club Rule are subject to disciplinary action as allowed under Article IV, Section E. Discipline.
9. PERSONAL PROPERTY: The Club assumes no responsibility for personal property left in the Clubhouse or for personal carts or Clubs left on Club grounds.
10. BEHAVIOR: No games considered prejudicial to the good order and interest of the Club will be permitted. Bicycle riding, jogging and skating are prohibited on Club Property
11. PRIVATE PARTIES: On dates that do not conflict with scheduled Club events, members may use the facilities of the Clubhouse for private parties after 6:00 P.M. under the following conditions:
 - a. All arrangements for special parties must be made by application submitted to the Clubhouse Manager.
 - b. A refundable deposit (\$100) for the rental of the Clubhouse will be charged & together with a non-refundable (\$100) rental fee. The member giving the party must assume all responsibility for damages to furniture, carpeting, equipment, walls, etc. The member sponsoring the party will be responsible for returning the Clubhouse to a clean and orderly condition, that is, by placing unused food, disposable dinnerware, empty bottles, etc., in available disposal containers. Only Clubhouse Personnel are allowed to remove/replace the dance floor carpeting
 - d. Special decorations may be provided for private parties with the approval of the Clubhouse Manger; however, decorations causing defacement of Club property are forbidden.
 - e. Arrangements for lock-up of the Club after a party must be made with the Clubhouse Manager.
 - f. Use of Caloosa Clubhouse is for club members for their private parties only. A member may not sponsor a function for an outside organization.

12. CALOOSA EMAIL PURPOSE AND GUIDELINES

PURPOSE

The purpose of our Yahoo Group email distribution is to make it easy for each Caloosa member to send Club announcement messages to all Club members by addressing an email to: (For security, call the Pro Shop for address). To avoid having this means of communication become overburdened with non-essential messages, it is important to abide by the following guidelines established by the Board for Caloosa-wide email distribution. All Caloosa yahoo groups are required to abide by these rules.

GUIDELINES

PROHIBITED MESSAGE TYPES. The following email message types are prohibited:

- a. Criticism of Club rules, or messages intended to influence the Club membership for or against decisions, or pending decisions, by the Board or its committees
- b. Soliciting responses from Club members for or against decisions by the Board
- c. Soliciting opinions, votes, contributions, money or support for any purpose or cause
- d. Soliciting members to join a non-Caloosa club or organization or attend its events
- e. Commentaries or opinions concerning political, religious, or social issues
- f. Selling or offering items for sale, or recommending sellers on behalf of others.
- g. Jokes, human interest stories, videos, or pictures or links to them.
- h. Self-serving messages

Basically, any message is acceptable provided it is for the purpose of communicating an official announcement about a Club member, activity or event. Members are asked to use discretion when announcing illness or other personal matters concerning themselves or others by avoiding excessive detail and minimizing the number of such messages.

NON-COMPLIANCE. The sender may be notified when a message sent to the Caloosa Yahoo Group does not comply with these Guidelines. The specific item of the Guidelines at issue will be included in the notification, a copy of which may be simultaneously transmitted to the membership. Unless the member agrees that future messages will comply with the Guidelines, or if non-compliant messages continue, all messages posted by the member will be "moderated" (reviewed for compliance) before being distributed.

PERSONAL EMAILS. These Guidelines do not apply to email communications between individual members. The Guidelines apply only to Caloosa-wide distributions using the Club's Yahoo Group email system.

PRIVACY. Lists of email addresses of Caloosa Golf and Country Club members are distributed within Caloosa as a convenience for members and member groups to communicate among themselves. These lists shall not be transmitted to any non-member individual, or outside organization, which may want to use the list to solicit from our membership.

The email address of any member is considered to be the private property of that individual. Therefore, every individual has a right to have his or her email address removed from the distribution list of any club member for any reason whatsoever. The procedure to accomplish this is to reply to the sender of any unwanted email with a request to be removed from the distribution list held by that sender.

13. **OTHER RULES:** The Director of House shall have the power to promulgate additional rules concerning the use of the Clubhouse when deemed necessary and when approved by the Board of Directors.

GUESTS—Guests are defined as “visiting friends or relatives not residing in the member’s home.”

1. **MEMBER RESPONSIBILITIES:** Members are responsible for the conduct of and all charges incurred by their Guests.
 - a. Member must sign-in Guests at the Pro Shop. Guests must be appropriately attired. Guest children under 16 years of age are not permitted use of the driving range and practice areas or the Course unless accompanied by a Member.
 - b. Guests will be issued a daily bag tag for specific date(s) upon registration in the Pro Shop. These tags must be displayed on their golf bags during play at Caloosa.
 - c. Charges for green fees, cart rentals and merchandise can be paid by members and/or by their guests.
2. **FREQUENCY OF GUEST PLAY:** From May 1 through September 30, Guests may play the course 1 (one) day during each calendar week. From October 1 through April 30, Guests may play the course twice (two days) per calendar month. Children and grandchildren (under age 50) of members may play 1 (one) day per calendar week throughout the year. These rules do not apply to Member/Guests events.
 - a. Each Member may have a maximum of 3 Guests on any day.
 - b. A Member must always accompany Guests.
 - c. Prospective members and tournament guests may use their own carts without charge, on the course as long as they are accompanied by a Member and the guest cart complies with all Club Rules and Regulations related to tire size, etc.
 - d. Each member and Guest(s) will be granted one Tee Time per day. Additional play will be granted on that day only according to course conditions and space available.
3. **RELATIVES & OUT-OF-TOWN Visitors:** Members are permitted to have out-of-town visitors and relatives (i.e.; house guests & visitors to the Sun City Center area) use the Club facilities for extended periods, subject to the following:
 - a. **EXTENDED PLAY RIGHTS:** Members may purchase a one- or two- week “Golf Privilege Card’ for their out-of-town or relative Visitor(s); however, the same Visitor shall not be permitted to use the Club facilities more than two-weeks during any three-month period.

- b. **INDEPENDENT PLAY RIGHTS:** Visitors holding 'Golf Privilege Cards' shall be permitted free use of the Course as a Member being subject, however, to the same rules and display of a Visitor golf bag tag. Visitors need not be accompanied by Members and may use their Member's golf cart.
 - c. Relatives and out of town visitors, who choose not to purchase an extended play package, are allowed to pay greens fees and play with a member for up to 3 days per week, 2 weeks per calendar quarter.
4. **PRIVATE FACILITIES / NO TRESPASSING:** The Clubhouse and Course are private facilities for the use of Members and their guests. Local residents are not permitted to use the cart path or other areas (i.e.; no walking jogging, bicycling, fishing, cart driving) and, if encountered by Members, should be politely asked to leave. Violations should be immediately reported to the Assistant Club Manager or House Director.

Residents of Aston Gardens are issued a special Caloosa windshield Decal, which permits the operation of Aston Garden resident golf carts on the connecting cart path and Club paved areas for access to the local community. Operators of carts not displaying the special Caloosa windshield Decal should be requested to leave the area.

MEMBER GOLF CARTS

1. **DECALS:** Members will receive an I.D. decal and identifying cart number; which must be attached to their golf cart in accordance with instructions to be provided by the Club House Manager. These decals must be surrendered or proof of destruction provided prior to certificate redemption.
2. **OWNERSHIP & USE:** Members may use their own golf carts – as provided for two players with two bags, two carts per foursome -- or may allow a Guest or Visitor to operate the cart if that person is at least 16 years of age.
3. **STORAGE:** A Member, subject to availability, may store his cart and attached golf bag, at the Club for a specified monthly fee. Members storing their carts shall be advised that the Club provides no insurance for their carts, golf clubs, or stored personal possessions.
4. **BORROWING CARTS:** Members may borrow another member's cart if needed for guests at no charge. No rental cart fee will be collected for (a) events associated with a Member/Guest or membership promotion tournaments or (b) use of a rental cart when the Member's cart fails during play.
5. **MULTIPLE CARTS:** Current dues and fees permit the use of one cart per household. A second cart fee, specified by the Board, will be charged to Members wishing to operate multiple carts. No carts may be jointly-owned by more than one household.
6. **CART OPERATION:** Operators will respect course maintenance needs, comply with control signs, remain on cart paths (all wheels riding on path), and avoid soft, wet areas of ground which will not support the weight of the cart without leaving wheel marks in the ground. When inclement weather or course maintenance has rendered the full golf course or a portion of it unsuitable for golf carts to be driven off of cart paths, the Director of Greens or his designated representative will direct that appropriate signs notifying golfers of the restricted conditions be posted. If conditions change during the day that allows the removal of the restriction, the Director of Greens or his representative may direct the removal of the signs. However, signs will not be removed until after the completion of an ongoing tournament when any portion of the participants began play under the restrictions.

- a. 90 DEGREE RULES: Carts are to be driven on cart paths or in the rough at all times. When necessary to reach a ball in the fairway, drive the cart to a point opposite the ball, make a 90-degree turn to the ball and after hitting, return to cart path or rough via the shortest and most direct route.
- b. SAFE OPERATION: Speed should be reduced in the congested areas around the clubhouse and especially when rounding corners in this area. Directional and parking signs must be observed. Occupants should keep feet, hands and arms inside the cart at all times.
- c. PROHIBITED CART AREAS: Keep 45 feet from tees and greens when necessary to leave cart paths. Around the green this “no cart” area is circumscribed by the back and side framing palms, outside edges of traps and the front edge of apron. Park carts only at side of greens on cart paths beyond the pin to avoid walking back into the line of flight of following foursome and/or slowing play. (EXCEPTION: See “Handicap- Special Privilege” Rule).

Carts are never to be driven between traps and greens and bordering lakes (this applies to Special Privilege Flag holders as well). Avoid driving in approach shot areas.

- d. There are only three accepted means of cart access to the course, the main entrance in front of the clubhouse, the cart path from Aston Gardens and the cart path from Winterbrooke Way which comes onto the course by the 12th green.
6. TIRE SIZES: All golf carts operated on Club property must have golf course approved tires with a minimum tread width of 7.5 inches.

HANDICAP - SPECIAL PRIVILEGE RULE

- 1. HANDICAP ALLOWANCE: Special privileges may be granted handicapped Members, permitting the operation of Member golf carts in areas adjacent to tees and greens (per #4 Rules) so as to minimize handicapped Member walking.
- 2. REQUESTING SPECIAL PRIVILEGE: Members may request Special Privilege by presenting to the Clubhouse Manager (a) a State-issued handicap certificate or (b) by having a Certificate of Need Form (available from the Clubhouse Manager) signed by a physician; noting the reason for issuance and designating temporary or permanent disability.
- 3. FLAGS: Members granted Special Privilege will be issued a ‘FLAG” that must be attached to a pole. Flags must be displayed by the member, in clear view; when playing golf.
 - a. FLAG COLOR: A different color or style of flag will be issued for men and women.
 - b. FEES: An annual fee will be charged.
 - c. It is the member’s responsibility to provide a pole of sufficient height that the flag attached to it is clearly visible from all sides of the golf cart.
- 4. RULES: In accepting the Special Privilege Flag, the member agrees to:
 - a. Stay outside markers on all tees.

- b. Stay at least 15 feet from all greens.
 - c. Not park in front of greens, nor drive on the approaches.
 - d. Not operate carts between traps & greens, bordering lakes or in areas of wet, soft ground.
 - e. On cart path only days, flag holders must remain on cart path.
 - f. Handicap flag holders, in the same foursome, shall ride together when feasible.
5. Abuse of Special Privileges may result in suspension or withdrawal of the privilege and/or action by the Board.

COURSE RULES

Course rules shall be determined by the Director – Golf and may be modified at any time depending on Course conditions and other factors.

1. **COURSE CLOSURE:** If the course is closed, a sign will be posted at the main entrance and at approved cart path entrances. Closing of only one hour or less at the beginning of the day will advance tee times by such period. If the course is closed for more than one hour, all tee morning times will be canceled.
2. **PLAYER CHECK-IN:** All golfers, except those playing with an “Approved Group” or in a club sponsored event, must first check in with the Pro Shop attendant on duty to register their presence for assigned tee times or to request availability of open tee times and starting holes. Those playing with an Approved Group or in a Club Event will register their presence with the Chairperson.
3. **HOURS OF OPERATION:** Morning starting times begin at 8:00 A.M. Play may be started only after obtaining an assigned tee time or clearance from the Pro Shop. Play will not start before these designated times.
4. **SHOTGUN SCHEDULE:** On each Wednesday and Thursday, “Shotgun” starts will be held at 8:30 A.M. and again between 12:30 and 1:00 P.M. A shotgun start will also be held on Friday @ 8:30 A.M. only for the nine hole ladies. (Shotgun starts will not begin until approved by the Club House Manager or his designee). Players in the morning shotgun should report to the responsible person in the clubhouse immediately after completion of the round and then complete their scorecard.
5. **UNSCHEDULED PLAY:** Casual play, which allows for those wishing to walk or to play in the late afternoon without prearranged tee times, begins after 3:30 P.M. except on Wednesday and Thursday when it will begin after 4:30 P.M. If the Pro Shop is open, casual players must check in with the attendant on duty before beginning play.

6. MIXER & TWILIGHT PLAY: All those starting in the morning on "Mixer Sundays," regardless of the number of holes played, must be off the course at 12:00 noon. All those playing on Friday afternoon during that time of year when twilight mixers are scheduled must be off the course by 3:30 P.M.
7. STARTING HOLES: All tee times will be assigned for play beginning on holes #1 and #10. No early or late starts will be allowed without prior approval of the House Director or his designee.
8. CROSSOVER PLAY: Players with tee times through 9:30 a.m. will have the right-of way over players making the turn (i.e.; crossing over). Players with tee times beginning at 12:00 noon will alternate with any players making the turn after 12:00 noon. If a dispute arises for any reason, the complaining parties shall take their grievance to the Director of Golf for handling. Confrontations between individuals on the golf course or club property will not be condoned.
9. BALL HAWKING PROHIBITED: "Ball Hawking" in any of the lagoons on Caloosa property is strictly prohibited. The only exception will be a search for your ball, or a ball of any member of your group, during regular play. The time for such search should be limited so as not to hold up groups behind you.
10. FISHING: Fishing is prohibited when the course is open (8:00 a.m. to 5:00 p.m.)
11. OWN BAG & CLUBS: At no time is more than one player permitted to play out of one bag.
12. FOURSOME MAXIMUM: Other than in Club sponsored tournaments, no groups larger than foursomes are permitted.
13. NO LITTERING: Place all litter in trash receptacles provided. Do not leave cigarette or cigar butts on the Course.
14. PACE OF PLAY: A round of golf should take no more than 4 hours. To avoid slow play, players should:
 - a. Play ready golf at all times not just on the tee.
 - b. Leave the green immediately upon completion of the hole.
 - c. Enter scores and put clubs away at the next tee.
 - d. Keep up with the group ahead and if a hole becomes open ahead allow faster players to play through. Do not hit your next golf shot until the players in front are out of range.
15. REPAIR OF COURSE: Rake all traps, and fix ball marks on the green.
 - a. The preferred method of divot repair on the course and the teeing ground at Caloosa is to fill the cavity 3/4 full with sand to facilitate re-growth. Do not overfill nor mound the sand.
 - b. All carts are expected to carry a sand container and a means for application.

16. PRACTICE RANGE: Rules related to the use of practice facilities include the following:
 - a. RANGE BALLS: Range balls are to be used only on the practice range tee, practice sand trap or the east practicing and chipping practice area during range hours. Range balls will not be used in play on the course nor carried away from the range in personal containers.
 - b. CLOSURE: When the course is closed by weather and course conditions, the putting greens and practice area will be closed. Course closure for maintenance purposes may permit these areas to remain open. A "Range Open" sign will be added to the "Course Closed" sign when permissible. During "Cart Paths Only" days the range will be closed.
 - c. MULTIPLE MEMBER HITTING: Multiple hitting or practice will be confined to the Practice Range or designated areas and is not allowed on tees, greens, fairways, or other club property.
 - d. CART PARKING: Golf carts shall not be parked closer than fifteen (15) feet from the aprons of the practice putting greens. Chipping and pitching are prohibited at the practice green adjacent to the driving range but are permitted at designated holes on the practice green adjacent to the tenth tee.
 - e. 5th HOLE TRAFFIC: Persons using the practice tee must be alert for vehicular traffic on the maintenance road that has the right-of-way. Practicing shall stop until traffic has cleared to avoid potential liability. Persons practicing at the opposite end of the driving range (near the maintenance building) do so at their own risk.
17. SAFETY: Players will seek shelter when lightening is seen in the area!
18. TOURNAMENTS & MIXERS:
 - a. HOME & HOME EVENTS: Friendly "Home and Home" events are held with other area courses on a one-for-one basis. These are not invitational style events with members choosing guest partners. Pairings are randomly made and flighted by handicaps. Should the planned member event quota not be filled due to illness, conflicts, etc., the guest quota of 72 may be expanded to fill the planned field. If guests outnumber Caloosa members then guest carts may be operated at Caloosa so long as one Caloosa cart and member is among the foursome. Such guests do not pay green fees in addition to their entry fees. Invitational style events require a payment of a green fee for each guest.
 - b. PRIZES: The Pro Shop will be given the first opportunity to provide prizes for all Caloosa-sponsored tournaments. All requests for exception will be submitted for approval through the Director of Golf. Tournament Chairpersons will account for funds and request Pro Shop "Chits" be issued as prizes in accordance with procedures established by the Treasurer.
 - c. ALL MIXERS: General, Trial and Conditional Members may play in "MIXER" events.
 - i. MIXER HANDICAPS: The maximum handicap index is 36.4 for men and 40.4 for women. However, as provided in section 3-4 of the USGA Handicap Manual, local handicaps, identified by the letter "L" may be used for Sunday mixers and Friday Twilight mixers. The use of these local handicaps will be at the discretion of the committee in charge of the competition (Section 9-1b).
 - ii. NUMBER OF PLAYERS: Mixer tournaments will be limited to 216 participants; except when food is served when the participant limit will be 192. When the number of players on the sign-up sheet has reached the appropriate limit, all others wishing to play will be advised that they may register on a "stand-by" list. If

there are cancellations, the Tournament Committee will select players from the “stand-by” list in the order of sign up to meet the prescribed limit. Members without a partner, for any reason, are welcome to seek out and find any other club member to sign-up and play with them in a Mixer. They are urged to make their own arrangements prior to signing up. If for any reason in the final parings a team should consist of less than the normal six persons or a mix different from three women and three men, the Committee will provide separate instructions as to how the game is to be played and scored by that team.

- d. Sun City Center City Wide Couples and Singles Tournaments: The Director of Golf will be responsible for announcing a date and time that sign-up will be held for both the yearly City Wide Couples and the City Wide Singles Tournaments. If the number of players who sign up either equals or falls short of Caloosa’s allocated spaces, then all will be allowed to play. If the number of players wishing to play in either tournament exceeds our allocations, there will be an announced time and place for a lottery drawing to select couples or singles as applicable. Stand-by lists for those not picked in the lottery will be established based upon the original order of sign-up. The last winners of Caloosa’s Couples Championship will be automatically offered a player space in the City Wide Couples Tournament if they choose to play. The same will be true for the Champions of the CMGA and CWGA-18 if they choose to play in the City Wide Singles Tournament.

TOURNAMENT PLAY

Chairpersons of major club or group tournaments must obtain the approval from the Director of Golf for any tee time format that might impact the assignment of normal daily tee times. Should an approved tournament format require all participants begin play on hole #1, the following will apply.

1. Play will begin not later than 8:30 A.M. except when delayed by inclement weather or by decision of the Greens Superintendent.
2. The Tournament Committee will appoint a Ranger who will be authorized to keep two holes open between the last of the tournament players and non-tournament players.
3. Non-tournament play may begin on hole #1 after the Ranger has confirmed that the last group of the tournament has cleared hole #2.
4. In the event of a playoff, it will commence on hole #1. If this occurs, the Ranger is authorized to interrupt play on that hole to allow the playoff to proceed with two holes open behind the tournament players.
5. When a tournament has been authorized to have participants begin play on both holes #1 and #10, the course will be closed to non-tournament players until all of the tournament players have cleared the course.

GOLF – LOCAL RULES

Policy Statement: U.S.G.A. rules govern all play. The Caloosa Golf Rules Committee may make and publish Local Rules for abnormal conditions, if they are consistent with the policy of the U.S.G.A., but the Committee shall have no power to waive a Rule of Golf nor to waive a penalty imposed by a Rule of Golf.

1. HANDICAP POSTING: In accordance with U.S.G.A. rules, golfers are required to post all scores when 13 or more holes have been played, using U.S.G.A. guidelines to fill in scores for incomplete or un-played holes.
2. PUTT OUT: All putts are to be holed out in stroke play.

LOCAL RULES

1. Lift, Clean & Place Rule – Members may lift, clean and place balls on fairways when the course, or a hole, is designated as cart path only because of wet weather.
2. Embedded Ball Rule – played as “through the green”.
3. Ball drop provided as additional option at #17 water hazard.
4. Fire ant mounds – play as Ground Under Repair.
5. Relief must be taken from flowerbeds and trees with colored ribbons – play as Ground Under Repair.
6. All water hazards are lateral unless otherwise marked. The edge of the water defines the margin of the hazard. unless otherwise marked

CALOOSA CLUBS & GOLF GROUPS

Members are permitted to form social and golfing groups within the Club, subject to the following rules:

1. FORMATION & APPROVAL: Formation of Clubs or recognized golfing groups shall be subject to approval of the Board. Members wishing to form recognized Clubs shall submit recognition requests to the Board, specifying the purpose of the Club, scheduled meetings, requirements for Clubhouse or tee time space(s), and the officers or managers of the Club. All Clubs shall be organized for social purposes only, for the benefit of its members and not for profit.
2. OPEN ADMISSION: Membership in all Clubs and groups shall be available to all Members; subject to gender restrictions, handicap restrictions and space availability.
3. FINANCIAL REVIEW: Clubs may request the Treasurer to hold collections from its members and make disbursements for the Club. Each Club will verify, at least annually, the amount of funds held by the Treasurer on its behalf.

Clubs and golfing groups subject to the financial review include the following:

- i. Memorial Committee
- ii. Dance Clubs
- iii. Mixer Committee(s)

- iv. Club Championship Committee(s)
 - v. Caloosa Capital Trust Committee
 - vi. Others specified by the Board
4. APPROVED GOLFING GROUPS: Weekly and/or daily “organized” golfing groups, with designated responsible leadership, may be approved by the Director of Golf; subject to scheduling consideration of other members and endorsement by the Board.
- a. TEE TIMES: Block times scheduled and assigned are a privilege not to be misused. The designated group leaders have the responsibility to work closely with the Pro Shop and the Director of Golf on matters of group schedule; conduct; adherence to, and usage of tee times.
 - b. REPORTING: Group leaders will report, in a manner as prescribed by the Director of Golf, the number of players, foursomes and/or threesomes participating in their group. Records of such usage will be maintained by the Pro Shop for use by the Director - Golf and the Board in conducting periodic reviews of assigned block times. This data will serve to update seasonally, or more often if required, the block and other available starting times issued by the Director of Golf.

c. APPROVED GOLFING GROUPS:

REGULARLY SCHEDULED APPROVED GROUPS

Day	Morning	Afternoon
Sunday	None	Once a Month Mixer (See Published Schedule)
Monday	Monday Ladies' Group Monday Men's Group Swingers	Men's Golf Groups <ul style="list-style-type: none"> • Bill Baker Group • Mid Tees • White Tees
Tuesday	Men's BG Group	Ladies GiGi's Group Men's Golf Groups <ul style="list-style-type: none"> • Bill Baker Group
Wednesday	CWGA-18 Weekly Shotgun	Men's Golf Groups <ul style="list-style-type: none"> • Bill Baker Group • Mid Tees • White Tees
Thursday	CMGA-18 Weekly Shotgun (Bill Devine Group)	Men's Golf Groups <ul style="list-style-type: none"> • Bill Baker Group
Friday	Ladies' Golf Groups <ul style="list-style-type: none"> • CWGA 9-Holers • Cal's Gals • Par Tee Gals • Ladies Caloosa Classics 	Men's Golf Groups <ul style="list-style-type: none"> • Bill Baker Group • Mid Tees • White Tees Couples Twilight Mixer Before Daylight Savings – 3:00 PM After Daylight Savings – 4:30 PM
Saturday	Men's Saturday Morning Group	None

Note: Please see information sheet titled "Additional Golfing Opportunities at Caloosa" for information pertaining to group leaders, telephone numbers, group requirements, and tee times allocated.