

Callippe Golf Club General Meeting

Date: May 19, 2007
Time: 7:15am
Location: Callippe Preserve Golf Course

Meeting Open: 7:15am

I. President's Report – Alan Zeunen

- With a quorum present, a proposal to change the By-Laws was given to the membership as follows:

To change wording in Article III, Section 7, which currently reads:

“The annual meeting of the Callippe Golf Club shall be held on the third Wednesday in the month of January. The Board of Directors shall provide for the holding of such other general meetings as may be deemed necessary and give at least 30 days notice to the membership.”

The proposed new wording (with changes underlined):

“The annual meeting of the Callippe Golf Club shall be held in the month of November, on a date to be determined by the Board. The Board of Directors shall provide for the holding of such and other general meetings as may be deemed necessary and give at least 30 days notice to the membership.”

This change was voted and approved by the members.

Meeting Adjourned: 7:20am