

Change in San Juan Hills WGA By-Laws regarding our General Membership Meeting Days.

Our current by-laws state the following:

Article VII - Meetings

SECTION 1. There will be a General Membership Meeting **quarterly** on the second Thursday of the month unless otherwise stated by the Board of Directors, and a meeting of the Board of Directors **each month** at a time to be agreed upon by the Board. The General Membership Meetings will be held in January, April, July and October. A December meeting and holiday party will be held on a date agreed upon by the Board and San Juan Hills Golf Club's banquet manager.

Proposed change to by-laws:

Article VII - Meetings

SECTION 1. There will be a General Membership Meeting **bi-monthly (every 2 months)** on the second Thursday of the month unless otherwise stated by the Board of Directors, and a meeting of the Board of Directors **bi-monthly (every 2 months)** at a time to be agreed upon by the Board. The General Membership Meetings will be held in January, **March, May, July, September, and November**. A December meeting and holiday party will be held on a date agreed upon by the Board and San Juan Hills Golf Club's banquet manager.