

DAY ISLAND CLUB

The Day Island Club was incorporated on September 7th, 1915, under the laws of the State of Washington as a non-profit corporation for the following purposes:

1. To establish and maintain a social club for the purpose of fostering social activities, sports, and athletics on Day Island and to establish a Club House as a place of meeting for the members of the Day Island Club where the social aims and activities of the Club can be carried on.
2. To carry on the work of community development and such activities as are generally performed by a Homeowners Association ~~Improvement Club~~.

Certification of Incorporation Number 27881 Article Number 37925.

BY LAWS OF THE DAY ISLAND CLUB AS AMENDED

ARTICLE I-MEMBERSHIP

Sec.1 Membership in the Day Island Club shall be limited to present and former residents ~~Day Island property owners, and residents, and former residents.~~ A membership includes the entire household. No commercial or group venture, whether in the form of a corporation, association, proprietorship, or partnership, shall be eligible for membership in the Day Island Club. The Board of Trustees at any time may limit the number of memberships and such action must be ratified by the membership at the next annual or special meeting.

Sec.2 Application for membership shall be made to the Board of Trustees who shall have power to accept or reject any application by a majority vote of the Board. In case of rejection, applicant may appeal to the Club whose majority vote at any regular or special meeting shall be final.

Sec.3 Each membership shall entitle the holder to the privilege of the Club and to use the Club property for a reduced fee, all subject to the rules and Bylaws of the Day Island Club. No membership shall be allowed to vote on Club business if the membership is not in good standing.

Sec. 4 Present members in good standing may, by written notice, resign their membership at any time and shall pay any dues owing.

Sec. 5 At all meetings of the Club, members shall have one vote for each membership ~~held~~.

Sec.6 The Board of Trustees shall have power by affirmative vote of at least two-thirds of the members of the Board of Trustees to suspend or expel any member of the Club for any violation of the Bylaws, provided that one week's notice has been given to the member with a copy of the charges preferred. The member shall have the right to be heard in his/her own defense before the Board of Trustees. In any case, the member shall have the right of appeal to the members. The majority vote of the members present at any regular or special meeting shall determine the issue.

ARTICLE II-FEES AND DUES

Sec.1 Club dues shall be determined from time to time by the Board of Trustees and submitted to the membership for approval. A majority vote of members present shall be final. ~~These Dues~~ are payable in advance annually at the first of each year, or arrangements may be made to make ~~in~~ four quarterly payments at the first of January, April, July, and October ~~and January~~ of each year, ~~each payment to cover the preceding three months.~~

Sec.2 Dues which are not paid within thirty days of invoice after the end of each quarter will become delinquent until all arrearages are paid, and such member shall be deemed not in good standing. The manner of collecting delinquent monies shall be the province of the Board.

Sec.3 On dissolution, the assets in excess of those necessary to provide for liabilities and obligations of the Club, shall be disposed of by a plan of distribution adopted and approved in the manner required by law.

ARTICLE III-MEETINGS

Sec.1 The annual meeting of the Day Island Club shall be held on the second Tuesday in ~~April~~ May in the evening. Special meetings may be called by the President, majority vote of the Board of Trustees, or by the members having 10% of the votes of the Club. No business shall be transacted at a special meeting other than that announced in the notice of the meeting. Not less than fourteen nor more than sixty days in advance of any meeting, the Secretary shall cause notice to be hand- delivered or sent prepaid by First Class Mail to the mailing address of each member, ~~or~~ to any other mailing address designated, or to a member's designated e-mail address. The notice of any meeting shall state the time and place of the meeting and the business to be placed on the agenda by the Board of Trustees for a vote by the members, including the general nature of any proposed amendment to the Articles of Incorporation; Bylaws; any budget changes in the previously approved budget that results in a change of dues; any proposal to remove a trustee; and any special assessments.

Sec.2 Twenty percent of the members shall constitute a quorum of the transaction of any business at any annual or special meeting of the Club. If no quorum appears within one hour after the time specified in the Secretary's call, then no business shall be transacted. Members not in good standing shall not be allowed to vote or to be part of a quorum. Proxies will be counted in creation of a quorum.

Sec.3 The annual meeting shall be for the purpose of electing Trustees for the ensuing

year, and for the transaction of any other business which may come before the meeting including the adoption of the budget for the coming year.

Sec.4 Any member may exercise his/her right to vote by written proxy. The form of the proxy must contain room for the member to instruct the proxy on all matters demanding a vote if the member so chooses. Any proxy may be revoked in person by the member at the meeting for which the proxy was given. A proxy must be submitted to the Secretary prior to the meeting.

Sec.5 Minutes of all meetings shall be available to any member upon request.

ARTICLE IV - ~~OFFICERS AND~~ BOARD OF TRUSTEES AND ITS OFFICERS

Sec.1 The officers of the Club shall consist of a President, Vice President, Secretary and Treasurer.

Sec.2 The Board of Trustees shall be ~~nine~~ seven to eleven in number.

Sec.3 A Trustee must be a member of the Club in good standing.

ARTICLE V - ELECTION OF OFFICERS

Sec.1 ~~At the first election following the adoption of these amended Bylaws, five Trustees will be elected for a two year term and four for a one year term. Board of Trustees members will be elected for two-year terms, which begin immediately after the annual meeting.~~

Sec.2 ~~After election of the new Trustees, the President and Vice President Officers shall be elected by the Trustees for a one--year term as soon as possible following the annual meeting. The President and Vice President must be Trustees of the Club.~~

Sec.3 ~~The Secretary and Treasurer shall be non voting member(s) of the Board and may be elected by the Trustees from among the membership of the Club. He/she shall hold office for a period of one year or until his/her successor is duly elected and qualified. All officers serve as the Board of Trustees' Executive Committee and may transact business that can not wait until the next board meeting, but are allowed within the Bylaws and approved Budget.~~

ARTICLE VI - DUTIES OF THE BOARD OF TRUSTEES

Sec.1 The Board of Trustees shall be responsible for the general management and control of the property, business, and affairs of the Club; subject only to the limitations imposed by law, the Articles of incorporation, protective covenants or the express provisions of the Bylaws. The board shall make and enforce such reasonable rules and regulations as it deems necessary and convenient to properly promote the purposes of the Club and the best utilization of the Club property.

Sec.2 The Board of Trustees shall authorize all disbursements, such as ~~the salary of the Secretary and Treasurer and contracted services~~ for maintenance and care of the Club's assets, insurance or other charges necessary for normal operation of the Club without member approval. Other expenditures in excess of \$~~500~~1,000.00 ~~not included in the approved budget~~ must be approved by the Club at an annual or special

meeting.

Sec.3 Any vacancy in the Board of Trustees shall be filled by a majority vote of the remaining members of the Board.

Sec.4 ~~Fifty percent~~ Five of the members of the Board of Trustees shall constitute a quorum for the transaction of business at any meeting of the Board.

Sec.5 Notice of any meeting of the Board of Trustees shall be given ~~in writing to Board of Trustees members~~ and posted on or in the Clubhouse to be visible from the street at least five days prior to the meeting. ~~A written waiver of such notice may be given before or after the date of the meeting.~~

ARTICLE VII-DUTIES OF THE PRESIDENT

Sec.1 The President shall be the chief executive officer of the Club and shall exercise general supervision and administration over all its affairs. He/she shall, when present, preside at all meetings of the Club and of the Board of Trustees and shall appoint all standing and ad hoc committees.

ARTICLE VIII-DUTIES OF THE VICE PRESIDENT

Sec.1 It shall be the duty of the Vice-President to assist the President in the discharge of duties and, in his/her absence, to officiate in his/her stead. In the event of a vacancy occurring in the office of President, the Vice-President shall succeed to the office of the President, and the Board of Trustees shall elect a new Vice-President.

ARTICLE IX-DUTIES OF THE SECRETARY AND TREASURER

Sec. 1 The Secretary ~~and Treasurer~~ shall keep, in the minutes book, a full and accurate record of the proceedings of all meetings of the Club and the Board of Trustees. The Secretary ~~and Treasurer~~ shall maintain a complete list of all Club members with their addresses. He/she shall give written notice to each member of every ~~annual regular~~ and special meeting stating the purpose of the meeting. He/she shall have charge of the correspondence and records of the Club, and shall perform all duties usually assigned to the Secretary.

Sec.2 The Secretary shall file such annual or periodic reports as are required for state and federal laws to maintain corporate status of the Club.

Sec.3 ~~The Secretary and Treasurer shall be paid for his/her services in an amount to be determined by the Board of Trustees.~~

Sec.4-3 ~~As t~~The Treasurer, ~~he/she~~ shall have custody of, and be responsible for, all money and securities of the Club. He shall or may delegate collection to another agency, but is responsible for receipts and disbursements and shall ~~provide~~make a quarterly report each calendar year showing (a) cash receipts and disbursements for the year (b) a statement of the income and expenses for the year (c) a statement of the financial condition showing ~~the valuation of~~ the assets; liabilities and net worth of the Club. All financial reports shall be ~~filed retained~~ and may be examined ~~at any time~~ by any member of the Club.

~~Sec. 5-4~~ The ~~Secretary and~~ Treasurer shall be responsible for the tax return for each year as required by state and federal laws, and at least annually shall prepare or cause to be prepared, a financial statement of the Club.

ARTICLE X-BUDGET

~~Sec. 1~~ ~~At the annual meeting~~ ~~Within thirty days after adoption by~~ the Board of Trustees ~~will of any proposed regular or special a budget for the current year.~~ ~~of the association, the Board of Trustees shall set a date for a meeting of the members to consider ratification not less than fourteen nor more than sixty days after mailing or hand delivery of the budget summary.~~ Unless at that meeting the majority of the members reject the budget by person or by proxy, the budget is ratified. In the event the proposed budget is rejected, the last budget ratified by the membership shall be continued until such time as the members ratify a subsequent budget proposed by the Board of Trustees.

ARTICLE XI ~~HOUSE COMMITTEES~~

~~Sec. 1~~ Building Committee - The Day Island Clubhouse shall be in the charge of ~~at the~~ committee ~~of three members~~ appointed by the President. This committee shall be responsible for the care and maintenance of the Clubhouse and furnishings, ~~and surrounding grounds and shall see that the rules and regulation pertaining to the Clubhouse are enforced.~~

~~Sec. 3~~ Grounds Committee – This committee shall be in charge of the maintenance of the grounds surrounds the clubhouse and the park.

~~Sec. 4~~ Rental Committee – This committee is responsible for the rental use of the Clubhouse, and shall see that the fees and regulations pertaining to the Clubhouse are enforced, as set by the Board.

~~RTICLE XII ENTERTAINMENT COMMITTEE~~

~~Sec. 2~~ ~~—Audit~~Entertainment Committee - ~~_~~ There shall be an Entertainment Committee appointed by the President whose duty it shall be to plan dances, card parties, dinners, breakfasts, Easter and Christmas, or other festivities. Other entertainments may also be planned at the Clubhouse from time to time to foster social activities among the residents of Day Island.

~~ARTICLE XIII AUDIT COMMITTEE~~

~~Sec. 1~~ ~~3~~ Audit Committee - The President shall appoint an ~~audit~~ Auditing Committee of two members who shall review the Club accounts and ~~affairs~~ operations at least once each year and make recommendations to the Board of Trustees for any changes.-

~~Sec. 4~~ Communications Committee - There shall be a ~~Security~~ Communications ~~C~~committee appointed by the President which shall ~~evaluate the present and potential security systems for the members as to efficiency and costs. The committee shall report their findings directly to the Board, and by a majority vote, the Board shall make recommendations to the membership at the next regular or special meeting.~~ work to keep members informed of club affairs, such as events, security updates and other items.

~~Sec. 5~~ Ad-Hoc Committees - The President may appoint members to a temporary ad-

ARTICLE XII~~V~~-ORDER OF BUSINESS

Sec. 1 The order of business to be followed at the annual~~all~~ meetings is:

1. Reading of minutes of the previous meeting.
2. Report of the treasurer
3. Report of ~~standing~~ committees
4. ~~Report of special ad hoc committees~~ Unfinished business
5. Election of ~~trustees~~ officers
6. New business
7. Good and welfare of the Club
8. Adjournment

~~*Sec. 2* Motions and resolutions shall be presented in writing if called for the secretary.~~

Sec. 2~~3~~ Robert's Rules of Order shall govern in all meetings of this club when not in conflict with these Bylaws.

ARTICLE XIII~~V~~-AMENDMENTS

Sec. 1 Any section of these Bylaws or any portion thereof may be altered or amended in any manner consistent with the purposes and corporate power of this Club by a three-fifths vote of the members at any regular or special meeting of the club called for that purpose. Written notice shall be given to the members at least fourteen and not more than sixty days in advance of any meeting, such notice to contain the time and place of the meeting and the number of the article and section to be amended, together with the substance of the proposed amendment.

Sec. 2 These Bylaws were adopted by three-fifths vote of the members present at a ~~special annual~~ meeting of the Day Island Club on ~~June 22, 1999~~ May 10, 2016, and becomes effective on that date.

President

Secretary