

**Tennis Club of Green Valley
Special Meeting
February 13, 2011**

As Stipulated under Item number 8 in the Green Valley Tennis Club Bylaws,

“Amendments to the Bylaws may be made by a majority vote of members in good standing attending a regular or special meeting of the club, subject to the approval of GVR Inc.”

Prior to the February social gathering at Desert Hills, and in adherence to above stated bylaw, President Verne Phillips called the meeting to order at 6:00PM.

Previously, copies of the proposed bylaws were sent by email to current tennis club members and the President asked if they had been read or if additional copies were needed. He then asked for a motion to approved said bylaws. A quorum existed as there were 97 people in attendance.

Ralph Brown made a motion that the bylaws be approved. This was seconded by Tom Philipich.

The floor was open for discussion and it was clarified that at least one member of the Executive Board must be a full time resident.

The President called for the question. The proposed changes to the current bylaws for the Green Valley Tennis Club were approved, as the motion carried.

The meeting was adjourned, as motion was made and seconded.

Respectfully submitted,

**Linda Turck
Club Secretary**