

**Proposed Revisions to the Bylaws
Caribou Country Club**

**Article I
*Definition***

The Caribou Country Club is served by officers and a board of directors and governed by the same by laws, amended on October 1, 2016, **September 28, 2019**, as follows:

**Article IV
*Membership Categories***

Regular Family Membership: Member, spouse/~~partner~~, and any dependent children up to the age of twenty-one (21) **and other family member(s) who share the same residence** shall be entitled to golfing and social privileges of the Club . A dependent child may be assessed an additional fee. Only the member shall have the right to one vote at Club meetings and title of ownership in assets of the corporation.

**Article VIII
*Meetings and Elections***

Election of Directors:

The Board shall consist of ~~thirteen (13)~~ **eleven (11)** elected directors and the currently elected president of the Ladies Division (or an alternate) who shall serve, during her term, as a voting member of the Board.

**Article X
*Directors and Government***

The regular meeting of the Board of Directors shall be held monthly **(except for the months of November, January, and March)** at the clubhouse, or at such other convenient place as the Board may designate, on whatever day and hour agreed upon by the Board members at its first organizational meeting.

Crossed out = delete

Underlined= add new