

Chickasaw Point Golf Association, Inc.
By-Laws
Effective January 1, 2024

ARTICLE I

1. The name of this corporation is Chickasaw Point Golf Association, Inc. hereinafter referred to as "CPGA".
2. The principal office of the CPGA is located at 503 S Hogan Dr, Westminster, SC 29693, or at any other place that the Board of Directors may designate.

ARTICLE II – Purpose

1. The mission of CPGA is to operate and maintain a Golf Course and to perform such other actions as may be related to such function: to operate a retail outlet for golf equipment and supplies; to engage in the business of owning and operating a restaurant and lounge; to engage in all activities, to render all services and to buy, sell, use, handle, and deal in all fixtures, equipment, and accessories incidental or related thereto' and to engage in such other activities as might be related to the preceding corporate purposes; and to conduct any other business activity in compliance with South Carolina law.

ARTICLE III - Officers, Elections, and Duties

The CPGA is governed by a three-person Board of Directors and a Management Team appointed by the Board of Directors. The Management Team reports directly to the Board of Directors. The Management Team shall employ a qualified individual to serve as the Manager of the Golf course and restaurant (hereinafter referred to as the "General Manager").

1. The CPGA Board of Directors will consist of three members. They shall serve a term of three (3) years.
 - a. The President of the CPGA management team, who will serve as a member and as the Chairperson.
 - b. The President of the Chickasaw Association, Inc. "CAI" Property Owners Association "POA" or a POA Board designee.
 - c. A Chickasaw Point property owner in good standing. Individuals will be nominated by the CPGA management team and approved by the CAI Board of Directors.

2. The CPGA Management Team will consist of a minimum of five (5) members. Members must be in good standing in the CAI or a POA BOD member. They will serve a term of three (3) years.
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer (the Treasurer of the CAI)
 - e. CAI BOD member
 - f. Others deemed necessary by the CPGA management team.
3. The General Manager shall be responsible for the day-to-day management and operations of the golf course and restaurant. The General Manager shall be appointed by the Management Team and reports directly to the Management Team.
4. The Management Team may establish standing committees to assist in the efficient operation of the Club. These committees may include, but are not limited to, the Golf Course Committee, and Restaurant Committee. Each standing committee shall have specific responsibilities outlined by the Management Team. Committee chairs shall be appointed by the Management Team and report regularly on their committee's activities.
5. Elections
 - a) CPGA Board of Directors are appointed by a vote of the CAI Board of Directors. The CPGA Board of Directors nominates, and the CAI BOD approves new members to the CPGA BOD.
 - b) The CPGA President is elected by the CPGA Management Team amongst current members and approved by the CPGA BOD. Other members are elected by the CPGA Management Team and approved by the CPGA BOD.
6. Terms of Office
 - a) CPGA Board of Directors – they must be a Chickasaw Point property owner in good standing. Each member shall serve a three-year (3) term.
 - b) CPGA Management Team – they must be a Chickasaw Point property owner in good standing. Each member of the management team shall serve a three-year (3) term.
7. Officers
 - a) The Management Team shall consist of a minimum of five (5) members. The Officers are:
 - i. President
 - ii. Vice-President

- iii. Secretary
- iv. Treasurer (the position of Treasurer will be filled by the Treasurer of the CAI or a designee).
- v. CAI BOD member
- vi. Others as deemed necessary by the CPGA Management Team.

ARTICLE IV - MEETINGS

1. Board of Directors

- a) Regular Meetings. Regular meetings of the Board of Directors shall be held on a yearly or as-needed basis.
- b) Special meetings of the Board of Directors may be held on call of the Chairperson of the Board of Directors.
- c) Quorum. A quorum for the purpose of holding a meeting shall consist of not less than two (2) Board members.
- d) Robert's Rules of Order are adopted.

2. Management Team

- a) Regular meetings of the Committee shall be held on a monthly or as-needed basis.
- b) Special meetings of the Committee may be held on the call of the Chairperson of the Board of Directors.
- c) Written notice stating the date and hour of each meeting shall be delivered or mailed to each member not less than five days before each meeting.
- d) A quorum for the purpose of holding a meeting shall consist of not less than three (3) Committee members.
- e) A quorum present, the act of a majority of the members present shall constitute the action of the entire Committee.
- f) Robert's Rules of Order are adopted.

ARTICLE V - Amendments

- 1. These Bylaws may be amended with the approval of the CPGA BOD, at any regular or special meetings of the Management Team. Written notice of the proposed Bylaw

change shall be mailed or delivered to each member at least five (5) days prior to the date of the meeting. The Board of Directors must approve changes in the Bylaws. Bylaw changes require a two-thirds (2/3) majority vote of the Board of Directors.

ADOPTED: January 1, 2024

John Roberts
Chairman
Board of Directors
Chickasaw Point Golf Association, Inc.

R Bruce Murphy
Secretary
Chickasaw Point Golf Association, Inc.