

FORT JOHNSON ESTATES SWIMMING POOL COMMITTEE

October 2015 Revision
(Conversion from Corporation to Committee)

CONSTITUTION

ARTICLE I - Name of Organization

Section I - The name of this organization shall be the Fort Johnson Estates Pool Committee or "Pool."

ARTICLE II - Objects of Organization

Section I - The Pool is not organized for business purposes or monetary profit. The Pool was formed for the purpose of providing recreation for a neighborhood association exclusively for the benefit for members and not for profit. Earnings shall not inure to the benefit of the Pool and/or its members.

Section II - The object, purpose, and scope of the Pool shall be to:

- a. Promote good fellowship in the neighborhood
- b. Operate and maintain the swimming pool for its members to include selecting and supporting a certified pool operator.
- c. Encourage swimming, physical fitness, and neighborhood fellowship and awareness
- d. Join the efforts of the members to the end that a vigorous organization is created so as to better enhance living conditions for the individual members from a physical, safety, civic, and social standpoint.

FORT JOHNSON ESTATES SWIMMING POOL COMMITTEE

BY-LAWS

October 2015 Revision
(Conversion from Corporation to Committee)

ARTICLE I - Definitions

Section I - For the purposes hereinafter described, the "Pool" shall mean the swimming pool, bathhouse, and pool storage rooms.

Section II - For the purposes hereinafter described, Fort Johnson Estates (FJE) shall mean FJE subdivision including Preston Road and Sweetgrass Creek Rd.

Section III - For the purposes hereinafter described, "he" shall apply to a person regardless of gender.

ARTICLE II - Membership

Section I - Members of the Pool shall be property owners and residents of FJE as well as a limited number of residents and property owners of nearby subdivisions who pay their yearly membership fee and maintain good standing with the FJE Pool Committee. Applications will be reviewed and considered by the Board on a case-by-case basis. Membership in the Pool shall not exceed one hundred ten (110) active members.

Section II - Priority Registration for FJE Residents

- a. Early registration will be open to FJE residents only.
- b. A limited number of outside memberships will be offered based on the number of FJE resident memberships.
- c. If the max number of memberships has been met, no FJE resident will be denied a pool membership.

Section III - A member of the Pool may be suspended or expelled for violation of these By-Laws, Pool Rules and Regulations, or for conduct unbecoming a member upon majority vote of the respective FJE Pool Committee. Before any member is suspended or expelled, he shall be given a hearing before the respective Pool Committee. If a member is suspended, he forfeits his membership fee.

ARTICLE III - Committee Members

Section I - Pool management shall be vested in a volunteer Pool Committee of FJE residents with current pool memberships. The Pool Committee will be limited to seven (7) members who will choose a chairperson, secretary and pool membership coordinator.

Section II - The Pool Committee shall have full authority to perform all acts necessary to the management of the Pool so long as such acts are not inconsistent with these By-Laws.

Section III - A majority of the members shall constitute a quorum at any meeting of the Pool Committee. For adoption of issues brought before the Pool Committee, a majority vote is required.

ARTICLE IV - Meetings

Section I - The pool is a seasonal operation, meetings should be held at a time, place and frequency as designated by the Pool Committee.

Section II - The Chairperson of the Pool Committee may call special meetings at any time.

Section III - At the Civic Club annual meeting, the Chairperson of the Pool Committee shall present a summary of the state of the pool including present bank balances, budgets for the coming year, and announcement of needed capital improvements.

ARTICLE V - Finances

Section I - The purpose of this Article is to identify certain existing funds and to establish disposition of these funds as well as provide for the disposition of funds collected in the future.

Section II - The existing funds for the Pool are in and shall remain in a business checking account and are considered general operating funds.

Section III - Funds received in the form of Pool dues, guest fees, swim team contributions, functions, gifts, bequests, penalties, etc., are and in the future shall be deposited in the general operating fund.

Section IV - Funds for the Civic Club and Pool shall be held in one business checking account and considered as the general operating fund.

ARTICLE V - Finances (Continued)

Section V - Income from and expenses for the Pool are and in the future shall be recorded, accounted, and maintained in a separate management account. Yearly dues and penalties for the Pool shall be determined by the Pool Committee and announced prior to the Pool's annual opening.

Section VI - A capital improvement fund will be maintained from a percentage (determined by the Pool Committee) of the general pool operating funds from the previous season.

ARTICLE VII - Pool Certificates

Section I - At the end of a calendar year and should the Pool general operating fund exceed fifteen thousand dollars (\$15,000), The Board may repurchase pool certificates (purchased under prior by-laws) from inactive members upon presentation of said certificate. Order of precedence shall be first in, first out. In no event will repurchasing be permitted if such repurchase will hinder planned or necessary improvements for the upcoming pool season.

ARTICLE VIII - Amendments

Section I - Amendments to the By-laws and rules will be at the discretion of the Pool Committee.