



915 South Park Road
P.O. Box 5
Fairdale, Kentucky 40118

August 18, 2017

Dear South Park Member:

Our 2nd Town Hall Meeting has been scheduled for Tuesday August 29, at 700 p.m. in the banquet room of the clubhouse. Several important topics will be discussed and all members are encouraged to attend.

One topic will require our corporate members to evaluate and vote its passage. Therefore, The Board of Directors of South Park Country Club has called a special membership meeting in accordance with Article V, Section 2 A (page 15) of the club bylaws. The meeting will be called to order approx. 8:00p.m. immediately after the town hall meeting.

The purpose of the meeting is to vote on a change to bylaws Article 1, Section 2 D Senior, 1 B Qualifications.

To Qualify for Senior membership an individual shall:

Current: have been a Corporate member for at least ten (10) consecutive years up to and immediately preceding the date on which Senior membership is to be effective.

Revised: have been a corporate member for at least two (2) consecutive years up to and immediately preceding the date on which Senior membership is to be effective and pay a transfer fee if membership as a Corporate is less than ten (10) years. The transfer fee to be determined by Board of Directors.

Members are reminded that Article V, Section 2 D (page 15) of the club bylaws states "No other business except that stated in the Call shall be transacted".

While only Corporate members in good standing are permitted to vote on agenda items, all members are invited and encouraged to attend and participate in discussions.

Respectfully,

Teri Gale, Secretary