

**University City Racquet Club
Board Meeting Minutes
CLOSED SESSION: December 3, 2023**

Present: In person: Daniel Gant, Lyn Balagtas, Bob Siegel, David Livingston, remotely: Keith Chin
Absent: None

Call to Order: 6:30 PM

Announcements: None

Approval Of Agenda: N/A

New Business:

- a. Review proposed amendments to Bylaws of University City Racquet Club ("UCRC").
During review of the updated Bylaws, two related motions were made:

- (1) Motion made by Bob Siegel: Senior Membership defined as age 65+ in the new Bylaws will also include any current member who is age 55+ (grandfathered) *if* the member maintains a membership without interruption; should an interruption to the membership occur, the member would not be eligible for a Senior Membership until they reach the age of 65.
- (2) Motion made by Lyn Balagtas: Current Board members who serve for a full year from January 1, 2023, through December 31, 2023, shall receive a complimentary 1-year membership to UCRC for the calendar year of 2024; additionally, any current Board member who has been serving for part of 2023 will earn a complimentary 1-year membership once s/he reaches a full year of uninterrupted service on the Board.

A motion to approve the proposed amended Bylaws was made by Bob Siegel and unanimously approved. Approved amendments to the UCRC Bylaws will take effect December 4, 2023.

Adjourned: 10:00 PM

Minutes prepared by David Livingston.