



## ROYAL PALM YACHT CLUB, INC.

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### Notice of Special Membership Meeting Tuesday, February 21, 2012

January 21, 2012

Dear Fellow Members,

A Special Meeting of the Royal Palm Yacht Club membership has been called for Tuesday, February 21, 2012 at 5:30PM to consider a proposed amendment to our bylaws. I urge your attendance. Absentee ballots for voting members are available upon request from the office.

At our January 10th Town Hall Meeting, we stated that the Board has recommended a \$700 payment per member to cover a projected operating deficit called a Cash Infusion Fee. We announced that a Special Meeting would be scheduled in February to approve the Board's recommendation.

Since our Town Hall Meeting, a committee has been established to pursue an equity format for the Club. The Equity Membership Committee has made significant progress. The successful completion of this program will eliminate our mortgage debt and incorporate our projected operating deficit – WE WILL BE DEBT FREE!

We are asking you to approve the \$700 Cash Infusion Fee effective from March 01, 2012 ending September 30, 2012.

The following change in the bylaws is proposed for adoption. Additions are shown in ***bold italics***.

#### ARTICLE IV -- DUES, FEES AND OTHER CHARGES

A. ***DUES AND FEES***

***Section 7. CASH INFUSION FEE \$700 per member fee to offset the projected operation deficit payable in full or in monthly installments for the period March 1 to September 30, 2012. The Board will not institute this fee unless it is needed.***

We will continue to keep everyone informed. Membership recruitment is critical. Please continue to use the Club whenever you can – YOU do make a difference.

Please make reservations if you plan on staying for the special evening buffet.

For the Board of Directors,

Marv Market  
Commodore