



SUN CITY GRAND
COMMUNITY ASSOCIATION
CHARTERED CLUB POLICIES & PROCEDURES

Billiards Club

Restated and approved by the Board of Directors
on October 30, 2025

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Forms – CC Forms can be found at <https://livegrandaz.com/group/pages/charter-club-forms>

Introduction:

Sun City Grand (SCG) Community Association encourages the formation of Chartered Clubs to foster and promote opportunities for the Sun City Grand Community Association members to pursue common interests in hobby, recreational, service, social and cultural endeavors. (Application for Charter CCF-1)

CHAPTER 1.0 – Name, Principal Office and Definitions:

- 1.1 Name: The name of the Chartered Club (CC) shall be Sun City Grand Community Association, Inc. Chartered Club Name.
- 1.2 Principal Office: The principal office/address of the CC shall be the Activities Department located at 19753 N. Remington Drive, Surprise, AZ 85374 or its successor location. All CC business correspondence and bank statements are to be mailed to this address.
- 1.3 Definitions: The terms in the Chartered Club Policies & Procedures shall generally be given their natural, commonly accepted definitions except as specified in this section.

Activities Manager

Responsible for the day-to-day operations of the Activities Department.

Activity Card

Card issued by the Association to access and use recreational facilities and other common areas within the Association.

Agenda

Establishes the location, time and order of business for a meeting.

Association

Sun City Grand Community Association, Inc., (an Arizona nonprofit corporation).

Board of Directors (BOD)

The governing body is responsible for establishing the operational and corporate policies of the Association and for overseeing their implementation and enforcement.

Bylaws/ SCGCA (Bylaws)

The bylaws of the Association.

Chartered Clubs (CC)

A club that has met the qualifications to become a CC to pursue common interests.

Chartered Club Policies & Procedures (CC P&P)

BOD approved Chartered Club Policies and Procedures.

Chartered Club Election Committee (CC Election Committee)

Three CC members appointed as needed for CC Board elections.

Chartered Club Executive Board (CCEB)

Shall have the responsibility of overseeing all aspects of the CCs operation and administration in accordance with these CC P&Ps.

Chartered Club Peer Group Council (CCPGC)

Provides peer group assistance to Chartered Club Officers in order to promote and enhance the experience for all club members.

Chartered Club Rules (CC Rules)

Rules for achieving the established functions and purposes of the CC. The CC rules must be part of chapters 12 & 13 approved by the members of the CC and the Activities Manager.

Common Area

All real property and personal property which the Association now or hereafter owns, leases or otherwise holds possessory or use rights in for the common use and enjoyment of the members, including easements held by the Association for those purposes.

Exclusive Use Assets

A portion of Association assets and personal property intended for the exclusive use or primary benefit of CC activity.

Exclusive Use Common Area

A portion of the Common Area intended for the exclusive use or primary benefit of a CC activity, e.g., a building or room dedicated for exclusive use of a Chartered Club. Examples include but are not limited to: Art Club, Clay Arts, Computers, Glass Arts, Photo, Stitchers, Softball and Woodcrafters. For safety reasons, a minimum of two people should be in the Common Area while it is in use.

Exclusive Use Time

The day and/or time of day set aside for the exclusive use by a CC.

General Manager

Shall manage the day-to-day operations of the Association.

Governing Documents

Arizona Revised Statute (ARS); Association Declaration of Covenants, Conditions and Restrictions (CC&Rs); the Association Articles of Incorporation; the Association Bylaws; Rules and Regulations; Board Approved Policies; and these Charter Club Policies and Procedures.

Guest(s)

1. A non-resident who attends a Chartered Club function as a guest of the club or accompanied by a Sun City Grand resident holding a valid activity card.
2. Prospective Chartered Club Member: A resident holding a valid activity card, who is currently not a member of a specific Chartered Club and wishes to participate in an activity of that club.

Inter-Community Play

Games or matches that include invited clubs or teams from communities outside the Association, must be completed within the Club's defined season (as documented in their current Chapter 12) and the duration of the event must be documented within their current Chapter 12.

Large Project Process – LPDP

Process by which CC's and members can propose projects to The Grand Board of Directors that are over \$200,000.

Meeting

A gathering of members/CCEB for conducting CC business (e.g., membership meetings, board meetings, elections, special elections).

Member

A member in good standing is current on their Association assessment CC dues and has no outstanding Code of Conduct issues, CC suspension or outstanding fines and/or fees owed the Association.

Monitor

Appointed CC member who is responsible for monitoring CC activities/functions.

Parliamentary Procedure

Robert's Rules of Order, newly revised (In Brief) is recommended for conducting CC meetings.

Small Project Proposal

Process by which CC's and members can propose projects to The Grand Board of Directors, which are under \$200,000.

Special Event

A planned activity above and beyond normal CC activity which may require additional resources from the Association.

Special Interest Group (SIG)

A specialized sub-group of 25 or more CC members with like interests, skills and talents that are in keeping with the purpose of the Chartered Club.

Special Membership Meeting

An additional General Membership meeting to conduct club business (e.g., approval of tournaments, special events, Chapters 12 & 13, etc.).

Specific Use Facility

A defined portion of the Common Area which is shared by CC members and members of the Association in or on which only a specific activity may occur. Examples include but are not limited to: Billiards, Bocce, Lawn Bowling, Pickleball, and Tennis.

Sun City Grand Community Association Management (SCGCAM)

The organization whose delegated function is to administer the operational aspects of the Association in accordance with applicable law, the Association's Governing Documents, and Board of Directors policies and procedures.

Tournaments

An event that includes guests, invited clubs, or teams from outside the Association that may occur up to two times per year and be no more than five days in total.

CHAPTER 2.0 – General Information

- 2.1 Authority: The Governing Documents grant to the BOD the authority to make and review enforcement of such policies and procedures, rules and regulations as the BOD deems reasonable and appropriate, including without limitation, the ability to establish/revoke CCs and to restrict the use of the Association Common Area. These CC P&Ps and the latest amendments adopted by the BOD shall be binding upon all members, occupants, and their respective guests, tenants, invitees and licensees, and upon any persons having use rights with respect to the CC.

The Governing Documents set forth the right to charge reasonable admission and other

fees for the use of any Association facility and to restrict the time and use of the Common Area.

All Policies and Procedures outlined herein are in agreement with the Governing Documents. If a conflict arises, the Governing Documents shall prevail.

- 2.2 Delegation: The authority to charter a club is delegated to the General Manager by the BOD.
- 2.3 Responsibility: The General Manager is responsible for all Association Departments that are required to support the activities of a CC.
- 2.4 Implementation: The Activities Manager, with as needed support of the Chartered Club Peer Group Council is responsible for:
 - A. Coordinating and implementing CC P&Ps.
 - B. Allocating facility space for use by CCs.
 - C. Assisting CCs with operational concerns and required documents; and
 - D. Approving of all Agreements/Contracts generated by a CC
- 2.5 Eligibility: CC membership is open to any person with a valid association activity card.
- 2.6 Dues: CC dues for membership are to be based on an annual budget prepared by the CCEB, approved by CC members on or before January each year. Dues shall not be utilized for monetary contributions to charitable organizations.
- 2.7 Monetary Contributions: Contributions to charitable and non-political organizations are allowed and shall be reported to the Activities Manager using Monetary Donation Form (CCF-15). Membership dues shall not be used for these contributions. The CC must notify the Activities Manager and/or Golf of any events planned that will support a charity(s). The CC must disclose the specific charity and the amount to the Activities Manager and/or Golf Director.
- 2.8 Scheduling: The Activities Department is responsible for assisting CCs with special programs and publicity/promotion of the CC. Facility, room and common area scheduling is coordinated through Room Reservations.
- 2.9 Member Participation: CC participation and performances are exclusive to the CC members. Non-member participation in events such as performances and dances (to include musicians, performers, director, casting) shall be approved by a process involving the CCEB and the Activities Manager. Non-members are accommodated only when such accommodation does not infringe upon the convenience or right of enjoyment of the members.
- 2.10 Contractors: If a CC wishes to hire a contractor, it shall obtain and submit the Performer Engagement Agreement (CCF-23) and associated W-9s at least one week prior to the event to the Activities Manager for approval prior to being executed by the CC.
- 2.11 Fiscal Year: The fiscal year is January 1 through December 31.
- 2.12 CC Website: The CC website if any shall be available to the membership.
- 2.13 Association Website: The CC shall designate a member to submit current information to communications@livegrandaz.com for the association website (www.livegrandaz.com).
- 2.14 Grand Lifestyles: Chartered Clubs (CCs) are encouraged to submit information for the Grand Lifestyles and any of its resource publications to encourage new membership and for informational purposes for the Association.

CC advertising in the Grand Lifestyles is subject to the following policy:

- A. CCs wishing to advertise in the Grand Lifestyles magazine shall be in compliance with all requirements of the CCP&P.
- B. The CC President or his/her designee is authorized to schedule advertising in the Grand Lifestyles publication. Advertising materials shall be submitted to the Marketing and Communications Department by the 10th of the month preceding the publication issue desired. The Marketing and Communications Department will make every effort to accommodate each request, but reserves the right, based on the total number of pages in the publication and the percentage goals for total ads space per issue, to move non-time sensitive ads to a subsequent issue.
- C. All CCs are entitled to the equivalent of one full page "free" ad (in any combination of ad size) per year to promote their club events. CCs may upgrade the size of their free advertisement at a 50% discount off normal retail price of the "one-month price plan" rates. Contact glmag@livegrandaz.com.
- D. The Drama/Comedy season productions and the Music Clubs programs are considered part of the "entertainment" package provided by CAM for the enjoyment of all residents. The Drama Club and Music Club shall each have the equivalent of 10 full pages (in any combination of ad size) at no charge per year to advertise their community-wide programs.
- E. CCs may purchase advertising space at a 50% discount off the normal retail price of the "one-month price plan" rates for any ad size. Advertising shall be paid at the time of advertising contract acceptance.
- F. This policy does not apply to the sections of the Grand Lifestyles publication entitled: "Club Special Events" or "Ticketed Events Calendar." For these sections, a limitation of 150 words or a total of 2- and 1/2-inches including event dates and title will be provided.
- G. CCs are encouraged to submit human interest stories, Club successes, Club Charitable involvements, etc. The CAM Marketing and Communications department, at its full discretion, may utilize the story (including photos) as submitted; reduce the content of the story; rewrite the story; remove any advertising embedded in the article, or decline to include the story.
- H. This policy does not apply to the Sun City Grand Resource Guide. The contents of the Resource Guide are at the full discretion of the CAM Marketing and Communications Department based on the Board approved budget for the current year.
- I. The CCs advertising fee schedule will be provided to the CCs in October of each year for the next calendar year.
- J. Special Interest Groups (SIGs) within a CC are included in the maximum advertising space provided to the CC.
- K. At the request of CAM, CCs may provide recurring columns that provide useful information that is of interest to the entire Sun City Grand population.
- L. The advertising calendar for determining CC maximum advertising space shall run from January 1st to December 31st of each year.

- 2.15 Use of Member Personal Information: All lists which are generated for the use of CC and/or the Association shall not be used for non-CC purposes. For example: Association elections/initiatives, advertising for personal gain, or any charitable cause not sponsored by the CC etc.
- 2.16 Compensation: No CC member shall receive any compensation of any form from the Association or the CC in their capacity as a CC member unless each CC, through its approved CC P&Ps Chapters 12 & 13, shall establish Rules regarding CC members being paid as instructors or workers who perform tasks where they receive compensation use Member Worker Agreement (CCF-20).
- 2.17 Resale Activities/Sales Policy: The individual or private sale of merchandise in Association facilities is strictly forbidden unless sponsored or sanctioned by the Association. Any applicable income tax liability incurred shall be the responsibility of the individual concerned.
- A. General: The Arts & Crafts facilities are intended for the pursuit of hobbies and are not for the manufacture of articles to be sold by private individuals for private gain. As a convenience to members and guests the CC may offer articles for sale made by their membership provided that the CC and the Association receive a percentage of the proceeds in order to offset the costs of this activity. CCs must establish internal policies to allow each member an equitable opportunity to sell their products. B. CC Member sales:
1. CC shall be responsible for keeping a detailed accounting of all CC resale activity for tax purposes.
 2. Any member wishing to engage in sales activities must first provide the CC with a W-9.
 3. The CC will need to report to the Association the annual payments made to each member for the year ended December 31 along with copies of all related W-9 forms.
 4. A minimum of 15% of the gross sales price shall be collected by the CC.
 5. On a monthly basis a minimum of 9.1% of the gross sales price is to be submitted to the Association to cover Arizona sales tax. A check payable to The Grand should be delivered to the Activities Department within seven days of month end.
 6. Products made using CC equipment or in the CC facility may not be sold in venues outside of The Grand.
- C. Supply Sales to CC Members:
1. CC may sell supplies related to CC purposes to its membership and retain a reasonable return on investment to assist in CC operations.
 2. Supplies may be displayed in CC areas as a convenience to members but shall not be displayed to give the appearance that they are available to the general public.
 3. On a monthly basis a minimum of 9.1% of the gross sales of supplies shall be submitted to the Association to cover Arizona sales tax. A check payable to The Grand should be delivered to the Activities Department within seven days of month end.
- D. Other sales subject to Arizona sales tax:
1. Sales of items donated to the CC
 2. Ticket sales for special events or artisan shows open to the public
 3. On a monthly basis a minimum of 9.1% of the gross sales shall be submitted to the Association to cover Arizona sales tax. A check payable to The Grand should be delivered to the Activities Department within seven days of month end.
- E. The CC must determine what sales are to residents or to non-residents. This information will be submitted along with the annual CCF-7.
- F. Right to Discontinue: The Association reserves the right to discontinue the practice of resale of items by any CC not following the procedures outlined above.

- 2.18 Reimbursement from CC: A CC member may be reimbursed for expenses incurred on behalf of the CC from the CC funds with submission of receipts to the Treasurer of the CCEB.
- 2.19 Reimbursement from the Association: The CC member shall receive written approval from the Activities Manager prior to purchasing any item in excess of \$50.
- 2.20 Accounts and Reports: The following management standards of performance shall be followed unless the BOD adopts a revision:
- A. Bookkeeping and controls shall conform to generally accepted accounting principles.
 - B. Cash accounts of the CC shall not be commingled with any other accounts.
 - C. Any financial interest the CC member may have in any firm or business providing goods or services to the CC shall be disclosed promptly to the Activities Manager.
 - D. Bank accounts shall be established at an FDIC insured institution. Monthly bank statements can be sent to activities@livegrandaz.com or submitted to the Activities Manager within 7 days of receipt.
 - E. Each CC must obtain an EIN number for their accounts through the Finance Manager.
 - F. CC records can be manual or automated.
- 2.21 Financials: The following financial and related information shall be annually prepared and submitted to the Activities Manager on or before January 20th:
- A. CC membership approved operating budget.
 - B. Financial Statement (CCF-7) along with supporting bank statements and CD account snapshots.
 - C. A reserve fund budget to support replacement of exclusive use CC assets.
- 2.22 Payments: Any and all payments of \$50 or more for materials, supplies, or services provided for a CC activity shall be made by check or electronic payment from the CC.
- 2.23 Payment for Unbudgeted Expenses: If an expense is unbudgeted, checks over \$1,000 shall be signed by two officers.
- 2.24 Books and Records Inspection: The CCEB shall make available for inspection upon request by a member, SCGCAM and/or BOD all CC records except Executive Session minutes. The CCEB shall establish rules with respect to:
- A. Notice to be given to custodian of the records.
 - B. Hours and days of the week when such an inspection may be made.
 - C. When copies are requested indicate to the requester what the cost shall be; and
 - D. Copies of documents requested by a Court Order shall be provided at no cost. This can include minutes from Executive Sessions.
- 2.25 Record Retention: Financial records shall be maintained or stored by the CC for a period of seven (7) years. All other records shall be maintained for a period of three (3) years by the CC. The CC Participation Report (CCF-10) along with a Membership Roster shall be submitted to the Activities Department semi-annually. The months of January through June are due by July 15th. The months of July through December are due by January 15th. CC retains sign-in sheets for backup documentation.
- CCs should have available for review (electronically or physically) copies of the:
- A. CC P&Ps (including any CC Specific Rules).
 - B. Minutes from the CCEB meetings for the current year.
 - C. Minutes from the last Annual Membership Meeting; and
 - D. Budget for the current year.

2.26 Failure to comply with the CC P&Ps (e.g., required forms, etc.): Failure to comply with the CC P&Ps will result in the following progressive sanctions, administered by the Activities Director and/or the General Manager:

- A. A letter of warning*, via email, will be sent to the CCEB within three (3) to five (5) business days after the due date of the required form, documenting the violation, the necessary steps, and the timeframe, fourteen (14) days, to correct the violation, if still no compliance, then;
- B. The loss of room reservations for one month. Activities will send a letter, via email, informing the CC that the following room reservations have been rescinded from xx date to xx date. The CC will have five (5) business days to submit the form. If still no compliance for the same violation and / or the violation occurs again within the same calendar year, then;
- C. The loss of room reservations for one month and the loss of the use of facilities for one month. Activities will send a letter, via email, informing the CC that the following room reservations and facility use have been rescinded from xx date to xx date. The CC will have five (5) business days to submit the form. If still no compliance for the same violation and / or the violation occurs again within the same calendar year, then;
- D. The loss of room reservation for one month, the loss of the use of facilities for one month and a fine \$100. Activities will send a letter, via email, informing the CC that the following room reservations, facility use have been rescinded from xx date to xx date and an invoice will be sent for \$100.00. The CC will have five (5) business days to submit the form and pay the invoice. If still no compliance for the same violation and / or the violation occurs again within the same calendar year, then;
- E. Then the Charter Club privileges and benefits of the CC charter may be suspended for up to three (3) months. The General Manager will send a letter, via email, informing the CC that their privileges and benefits have been suspended from xx date to xx date. The CC will have five (5) business days to submit the form.

* Peer Group Council would be cc'd on the letter to offer follow up education or training regarding the violation, if requested

2.27 Indemnification & Hold Harmless: Subject to any limitations imposed by applicable law, the Association shall indemnify every officer, manager and committee members of the CC against all expenses, including counsel fees, reasonably incurred by them and each of them in connection with any action, suit, or other proceeding (including settlement of any suite or proceeding, if approved by the then BOD) to which he or she may be a party by reason of being an officer, director, or committee members of the CC. The officers, directors, and committee members shall not be liable for any mistake of judgment negligent or otherwise, except for their own individual willful misconduct, or gross negligence. The officers, directors and committee members shall have no personal liability with respect to any contract or other commitment made or action taken in good faith, unless it violates the guidelines set forth in these CC P&Ps. The Association shall indemnify and forever hold each such officer, director and committee member harmless from any and all liability to others on account of any such contract, commitment or action. The Association shall, as an Association expense, maintain adequate general liability and officers and directors' liability insurance to fund this obligation as such insurance is reasonably available.

2.28 Special Interest Group (SIG): Creating a SIG requires:

- A. A minimum of 25 participating members.
- B. CC membership approval for the proposed SIG.
- C. The CC President and SIG leader presents need for SIG to CC Peer Group Council
- D. The CC Peer Group Council's recommendation is sent to Activities Manager for approval or denial.
- E. CC President is notified by Activities Manager on final decision.
- F. The CC shall maintain a Participation Report for each SIG(s) activity. This may be reported separately or as a line item on the CC Participation Report.

CHAPTER 3.0 – Chartered Club Executive Board (CCEB)

3.1 Officers: The officers of the CC shall include, but are not limited to President, VicePresident, Secretary, and Treasurer or Secretary/Treasurer.

- A. Only CC elected officers shall be included as CCEB members. The minimum number of officers shall be three.
- B. The CCEB shall identify specific officers, including duties, in Section 12.0 of the CCP&Ps.

3.2 CCEB Change Notification: Whenever there are additions/deletions to the CCEB members the CC shall submit the Executive Board Members (CCF-5) online form to the Activities Manager for approval within 14 days after change.

3.3 Duties of CCEB Officers: Duties for officers other than President, Vice- President, Secretary and Treasurer shall be included in Section 12.0 as stated in 3.1.

- A. President: Shall be responsible to conduct all meetings, exercise general supervision, enforce the CC P&Ps and provide direction for the CC.
- B. Vice President: Shall act in the absence of the President and shall have the same duties and responsibilities.
- C. Secretary: Shall be responsible to prepare and publish the meeting agenda, prepare minutes which includes location, date and time of the meeting, CCEB members present and a record of the motion and vote for each motion. Also prepare and retain agenda and minutes of CC Committee(s). Assist the President in preparation and submittal of all required forms.
- D. Treasurer: Shall prepare the budget, receive and deposit all monies for the CC and submit all required financial reports. No two authorized Chartered Club check signers shall be related or reside in the same household.

3.4 Nominations for CCEB: The CCEB establishes a CC Election Committee (CCEC) which shall consist of three members who are not a member of the CCEB or a candidate for an open position. Their duties are as follows:

- A. Solicit candidates.
- B. Submit to the CCEB and membership a slate of candidates at least 14 days prior to election.
- C. Create a ballot.
- D. Conduct the election.
- E. Count ballots.
- F. Announce the results.
- G. Dissolve at the end of the election; and
- H. The ballots may be destroyed by the secretary 30 days after the election.

3.5 Election and Term of Office: Elections shall occur annually. Each CC member shall be entitled to one vote for each vacancy. The term of office shall be documented in Chapter 12.0 of the CC P&Ps

if other than January 1 through December 31. No officer shall serve more than four consecutive years in the same office. Individuals may not succeed themselves unless elected by a two-thirds (2/3) vote of the membership voting in a meeting or online. Staggered terms are encouraged to maintain continuity for the CC.

- 3.6 Organizational Meetings: Should a CC choose to elect their CCEB “at large” the elected officers shall hold an organizational meeting to elect a President, Vice-President, Secretary and Treasurer or any officers identified in Section 12.0 of their CC P&Ps.
- 3.7 Vacancy on CCEB: The CCEB may appoint a CC member to complete the term of a vacant office. Submit a new Executive Board Members Form (CCF-5) when a member is added or removed.
- A. Resignation: A CCEB member shall submit a written notice to the CCEB and the Activities Manager of their resignation. The notice shall include an effective date.
 - B. Death: The CCEB shall declare a vacancy upon the death of a member.
 - C. Removal: Upon recommendation from a CCEB member to the Activities Manager and the General Manager, a CCEB member may be removed for the following:
 - 1. Member has three consecutive unexcused absences from CCEB meetings; or
 - 2. Member is more than 30 days delinquent in the payment of any assessment or other charge due the Association or the CC; or
 - 3. Member is shown to be in violation of any written policy or resolution adopted by the Association and/or the CC.
- 3.8 Powers: The CCEB shall have such powers as are necessary for the appropriate management of the CC business and for ensuring adherence to the CC P&Ps.
- 3.9 Responsibilities: The responsibilities of the CCEB shall include but are not limited to:
- A. Adopting an annual budget for the CC which establishes each CC member’s share (dues) of the CC expenses and reserve fund requirements. CC budget shall also include any fees to be paid to instructors/contractors
 - B. Participating annually or as required by the Association in the preparation and updating of a reserve study identifying the future Asset replacement needs of the CC Form.
 - C. Establishing policies for the operation, care, upkeep, and maintenance of the Exclusive or Specific Use Common Area of the CC and, ultimately, ensuring that such policies are carried forth.
 - D. Adopting, updating and enforcing Rules for the CC and issuing sanctions, and/or disciplinary action to members that violate CCP&P.
 - E. Maintaining detailed records of receipts and disbursements.
 - F. Establishing and maintaining an FDIC insured bank checking account(s) to deposit and disburse funds on behalf of the CC; and
 - G. Deposit all currency collected within ten business days of receipt. Checks collected for an event or activity can be held until the refund date passes and then promptly deposited.
 - H. Must maintain a minimum membership of 100. If membership drops below 100 then good faith efforts must be made to return the membership to the minimum 100 level.
- 3.10 Establishing/Dissolving Committee(s): The CCEB has the authority to establish committees as required. The establishment and/dissolution of a committee shall require the majority vote of the CCEB. Committee members shall be members of the CC. Committee(s) and/or Committee members shall have the authority to perform the task(s) assigned by the CCEB only.

CHAPTER 4.0 – Chartered Club Meetings, Quorum, Voting

4.1 Meetings: It is recommended, but not required, that all meetings of a CC and CCEB shall be communicated to CC membership, including an agenda a minimum of 48 hours prior to the scheduled membership meeting. CC policy should be stated in Chapter 12.

A. Agenda:

1. Location, time
2. Call a meeting to order and establish a quorum of the CCEB
- 3 Approval of previous meeting minutes
4. Officers' reports (if any)
5. Committee Reports (if any)
6. Unfinished Business
7. New Business
8. Announcements (if any)
9. Member Comments on non-agenda items
10. Adjournment

B. Meetings:

1. CCEB: Can meet as required to conduct business.
2. Membership: A minimum of one membership meeting shall be held per year.
3. Special: Can be called by the President of the CC or two members of the CCEB.
4. CCEB may meet informally to discuss CC business. In an effort to maintain transparency within Chartered Clubs, any business discussed in an informal meeting with a number of participants which is equal to or greater than a quorum, the business discussed shall either be included in the agenda for the next CC meeting or be reviewed with CC Members at the next CC meeting.
5. Membership meetings can be held in person or online.

C. Quorum:

1. CCEB: A quorum to conduct business is total CCEB members divided by two plus one.
2. Membership: The presence of 20 or more CC members. A quorum of members is required only when their approval is necessary for an agenda item.

4.2 Majority: Shall mean more than 50% of the total present and voting.

4.3 Voting:

A. CCEB Officers: When an unopposed slate is presented a formal election is not required.

However, an acclamation, announcing the incoming officers should be made, preferably at a General Membership Meeting. When there are multiple candidates for an office, or at large candidates exceed the number of positions, an election is required.

B. CCEB/Membership: As used in these CC P&Ps the term “majority” shall mean those votes of CC members totaling more than 50% of the total present and voting at a duly constituted meeting.

C. Should online voting be utilized for elections:

1. Club members will be provided notification of an election a minimum of 14 days prior to the vote but not including the day of the vote.
2. The Election Committee shall establish a validation process that ensures that only one vote is cast by a club member. Paper ballots shall be made available to all members in attendance at the election who have not voted online.
3. Voting will be completed within a minimum of 4 days and a maximum of 7 days.

- D. Should online voting be used for non-election voting;
1. Club members will be provided notification of a vote a minimum of 14 days prior to the vote but not including the day of the vote.
 2. The Voting Committee shall establish a validation process that ensures that only one vote is cast by a club member.
 3. Voting will be completed within a minimum of 4 days and a maximum of 7 days.
 4. When using online voting the changes in Chapters 12 & 13 must be documented in detail in an email sent to the CC members.

CHAPTER 5.0 – Facility Use

- 5.1 Time and Space Allocation: Time and space allocation is dependent upon membership interest in a CCs activity and the availability of Association space. As space allows, CCs are provided with regular meeting and activity space without charge. One member of the CC must be designated and responsible for scheduling the time and space allocation. Depending on the nature and size of the meeting or annual event the Activities Department shall determine the facility utilization.
- A. The CC Annual Room Request Form (CCF-3) for the following calendar year shall be completed and submitted to Room Reservation/Activities Office annually and no later than the 3rd Monday in May. Once processed, the approved schedule will be distributed to the CC President via email no later than the 3rd Friday in September.
 - B. In addition to the CC regularly scheduled activities, additional rooms may be reserved by completing Room Reservation Form (CCF-4) and submitted to Room Reservation/Activities Office.
 - C. Common Areas may be reserved for special events. This provision applies to all CCs irrespective of designated facility space. These reservations need to be submitted to the Room Reservation/Activities Office on Special Events Form (CCF-8).
 - D. If a CC needs to rent a room for a special event, they need to read the SCG Room Rental Terms and Conditions (CCF-19) and complete a Room Rental Contract (CCF- 19).
- 5.2 Catering/Food Service: All events where food is served on Association property, including CC, SIG and IG events must utilize an Association approved caterer. However, if an event is open only to members and their guests, food may be served that has been prepared in a non-licensed facility (home kitchen).
- 5.3 Association Right to Use Space: SCGCAM reserves the right to preempt CC use of dedicated or reserved space, area or room. SCGCAM shall do so only when given no other alternative.
- 5.4 Non-Usage Fee: CCs that do not utilize their scheduled times and fail to give the Activities Department a 24-hour cancellation notice shall be charged a non-usage fee of \$50. The CC has 5 business days to appeal or remedy the violation through the Activities Department. A CC shall not be allocated or allowed to use space until the non-usage fee is paid in full, or an appeal is granted.
- 5.5 Facility Scheduling: Scheduling of Specific Use and other non-exclusive use facilities are subject to maintaining a minimum of 25% availability for open play.
- A. The 25% requirement for open play time may, but is not required, to be applied to every hour of the day; but shall mean 25% “over the entire day” from scheduled start time to dusk. If the club facility has lights for evening play, the 25% open play time shall include the hours from the scheduled start time until the required lights-out time.
 - B. Clubs shall be flexible in providing non-club players with a “range” of open play time throughout the day.
 - C. Clubs are not required to leave a facility scheduled for open play time vacant from use. If non-club members do not arrive to play, the open time may be utilized by the club.

- D. Open play time is not required when a tournament or inter-community play has been approved by the Activities Department, as defined in 5.7 and 5.8.
- 5.6 Special Events: Special events, restricted to and open to all members of the CC, are approved, provided the event takes place during CC exclusive use time.
- A. A Special Events Application form (CCF-8) must be submitted to the Activities Office if additional resources other than a room reservation are required from the association. The application must be submitted a minimum of 30 days prior to the planned event.
 - B. Golf CCs shall work directly with the Director of Golf for all golf-related events.
- 5.7 Tournaments: Tournaments hosted by a CC which include play by guests or invited clubs or teams from outside the Association that take place on or within Specific Use or Exclusive Use Facility (see the definitions in Chapter 1.0) must be approved by the Activities Manager.
- A. Tournaments may occur up to two times per calendar year and be no more than five days in total.
 - B. A Special Events Application Form (CCF-8) must be submitted to the Activities Department a minimum of 60 days prior to the planned tournament.
 - C. Attached to the CCF-8 application must be a copy of the current Club Membership meeting minutes confirming the club members voted to authorize the tournament.
 - D. Any tournament drawing greater than 75 non-resident participants will require approval from the Board of Directors, after approval from the Activities Manager. It is recommended that the application be submitted at least 180 days prior to the proposed tournament.
 - E. Notice of approval or denial shall be issued in writing to the Officers of the CC. The approval process may take up to 30 days.
 - F. Tournament sponsorship signage is limited to the duration of the tournament upon approval by the Activities Manager.
 - G. Approval for one year does not assume the same for the following year(s). A new application must be submitted annually.
 - H. Clubs, teams and guests who are participating in a tournament must sign a guest liability waiver prior to participating in the event. The waivers must be submitted to the Activities Office within seven (7) days after the event.
 - I. Golf CCs shall work directly with the Director of Golf for all golf-related tournaments.
- 5.8 Inter-Community Play: Inter-Community games or matches hosted by a CC which include play by clubs or teams from outside the Association that take place on or within Specific Use or Exclusive Use (see the definitions in Chapter 1.0) facility must be approved by the Activities Manager.
- A. The duration of the Inter-Community play must be documented within their current Chapter 13.
 - B. An Inter-Community Play Application Form (CCF-22) must be submitted to the Activities Office a minimum of 60 days prior to the planned event(s).
 - C. Attached to the CCF-22 application must be a copy of the current Club Membership meeting minutes confirming the club members voted to authorize such play.
 - D. Any inter-community play drawing greater than 75 non-resident participants will require approval from the Board of Directors, after approval from the Activities Manager. It is recommended that the application be submitted at least 180 days prior to the proposed event.
 - E. Proposed times of games or matches must be submitted to confirm such activity is not taking place during prime playing time for club members as defined by Club Membership.

- F. Notice of approval or denial shall be issued in writing to the Officers of the CC. The approval process may take up to 30 days.
- G. Approval for one year does not assume the same for the following year(s). A new application must be submitted annually.
- I. Clubs, teams and guests who are participating in Inter-Community play must sign a guest liability waiver prior to participating in the event. The waivers must be submitted to the Activities Office within seven (7) days after the event.
- H. Golf CCs shall work directly with the Director of Golf for approval of golf-related activity.
- 5.9 Court and Work-Station Time Limits: Chartered Clubs whose members use courts, tables, or workstations within a Specific Use Facility, or an Exclusive Use Facility shall establish time limits for club members to ensure availability to all club members during the club's time of use. Clubs may set greater restrictions on time during the months of November through April.
- 5.10 No-Smoking Facility: The Association facilities are a designated smoke-free environment. Smoking is permitted outside in designated areas as indicated by signage.
- 5.11 Alcohol: No alcohol shall be provided, served or consumed in common areas or facilities owned or operated by the Association except as provided through the Association Activities Department. Bringing liquor onto the Association property and consuming it is strictly prohibited according to the Association's liquor license and the Statute (Arizona Revised Statute § 4-244.40) that upholds it.
- 5.12 Firearms: No firearms allowed pursuant to A.R.S. § 4.229.
- 5.13 Ticket Sale Fees: Chartered Clubs are required to pay the Association ticket sale fees as described in the Room Rental Policies and Guidelines section VI Room Rental Fees.

Chapter 6.0 – Club Activity Supervision, Rules and Safety

- 6.1 Monitors: A monitor shall be designated and present at all CC activities to ensure adherence to the CC P&Ps.
- 6.2 Check-in: At all CC activities (other than golf course play), all CC members are required to sign-in (Sample Sign-in sheet CCF-18) for themselves and their guest(s). An association activity card and/or a CC approved method showing current membership status shall be presented when participating in a CC activity. If electronic readers are available, the CC member may swipe their association activity card and sign-in for their guest.
- 6.3 Guests: Resident and non-resident guests, and prospective Chartered Club members may only attend a Chartered Club function a maximum of three times per calendar year. Guests and Prospective Chartered Club members may be charged a guest fee. Additional fees may be charged for materials and supplies.
- 6.4 Rules: CCs shall review their CC Specific Rules annually. The CC membership shall vote on any recommended changes. Any changes voted upon and passed shall require an updated copy to be forwarded to the Activities Manager for approval.
- 6.5 Safety Rules: CCs using power machinery, chemicals, cutting devices or promoting activities which require above normal physical activities shall develop written safety rules pertaining to the use of or participation in such activity. These rules shall be written by the CC and submitted to the Activities Manager for approval. Once approved by SCGCAM, these safety rules shall be reviewed with the CC membership and posted. CCs meeting these criteria shall appoint a safety committee that shall report to the CCEB.
- 6.6 Incidents: All CCs are responsible to immediately report to the General Manager's office any incidents regarding bodily injury on the Incidents/Accidents Report (CCF-11).

Chapter 7.0 – Chartered Club Exclusive or Specific Use Assets

- 7.1 The following outlines responsibility for Assets utilized by CCs. It is the intent to determine responsibility as to who shall maintain and replace CC assets. An agreement shall be reached annually between CCs and SCGCAM on the following:
 - A. SCGCAM maintained assets.
 - B. CC maintained assets.
- 7.2 CC assets are required to be funded by the CC through their reserves. SCGCAM shall assume responsibility for the components of the room or Specific Use Common Area, for example: flooring, ordinary lighting, plumbing, electrical wall fixtures, painting, security systems, HVAC and dust return systems.
- 7.3 As part of the annual budget process the CC shall provide SCGCAM with a list of their Assets requiring CC reserve expense (CCF-17A). Each of these Assets shall have been given an estimated life and cost to replace at the end of that life. The replacement cost and estimated life shall form the basis for an amount needed to replace these Assets in the future.
- 7.4 The annual replacement expense shall be reflected in the CC annual budget within the reserve line item.

Chapter 8.0 – Chartered Club Assets

- 8.1 CCs are responsible for purchasing specialty equipment that supports their craft.
- 8.2 Any equipment purchased by the club becomes the property of the Association upon purchase.
- 8.3 The Asset Purchase Approval Form (CCF-17) must be submitted and approved by the Activities Director, prior to purchase of any CC equipment with an original purchase price of \$2,500 or more per unit, or that interfaces with the physical infrastructure of the Association, or weighing 50 lbs. or more, or impacts storage or workspace.
- 8.4 Any equipment failure should be reported by filling out a Work Order found on SCG website. (www.livegrandaz.com).
- 8.5 Any theft must be reported on Charter Club Theft Report (CCF-13).
- 8.6 When a CCs asset with an original purchase price of \$2,500 or more per unit becomes damaged, worn, or obsolete, the CC shall prepare and submit an Asset Disposal Form (CCF-17B) to the Activities Manager. The CC shall not dispose of assets without written approval.
- 8.7 The CC shall include a list of all assets purchased (CCF-17A) during the calendar year along with a copy of the invoices on the Financial Statement Form (CCF-7) (Capital Asset Purchases) and submit the report to the Activities Manager no later than January 20th.
- 8.8 It is the responsibility of the CC to have any club purchased or acquired equipment serviced or repaired. The CC must also ensure the contractor / business can show proof of a license to perform the work and proof of insurance and bond coverage in case of accidents or damage.

Chapter 9.0 – Violations of the Association Code of Conduct:

- 9.1 In the event of any physical altercation or threat that occurs at a CC activity, the monitor is encouraged to call the police.
- 9.2 Members who violate the Association Code of Conduct Policy are subject to sanction by the Association through the Code of Conduct Committee.
- 9.3 If a CC member is possibly in violation of the Association Code of Conduct, a Code of Conduct Incident Report (CCF-9) shall be completed. The report shall be filed immediately with an officer of

the CC. The CCEB shall file the completed report in a timely manner with the office of the General Manager.

Chapter 10.0 – Violations of CC P&Ps and/or Rules:

- 10.1 CC Membership Violation: If a CC member violates the CC P&Ps, Rules and/or safety rules, the monitor is to complete a CC member Violation Report (CCF-16) and submit said report to an officer of the CC as soon as possible.
- 10.2 Review and Processing: After receipt of a CC Violations Report, the CCEB shall determine if the information provided supports that a violation occurred. Following a thorough and confidential investigation with all parties, the alleged violator shall receive written notice that the incident merits no further discussion, or receive a written notice setting forth:
 - A. The alleged violation;
 - B. The sanction to be imposed; and
 - C. The process for requesting a hearing and appeal (see paragraph 10.3 and 10.4).A copy of such written notice shall be filed with the Activities Department.
- 10.3 Hearing: If a hearing is requested by the alleged violator within 7 days (or longer as agreed upon by the CCEB) the hearing shall be held before the CCEB. The alleged violator shall be afforded an opportunity to be heard. A written statement of the results of the hearing, the sanction(s) if imposed and the appeal process, shall be provided to the alleged violator and recorded in the Association records by submitting to the Activities Department.
- 10.4 Appeal: The alleged violator has the right to appeal to the Activities Manager within 7 days of receipt of the hearing results.

- 10.5 Sanctions: Sanctions shall not begin until after the appeal process should an appeal be requested. Sanctions should be uniform for CC members regardless of CC but would vary depending upon the degree of seriousness of the violation. Sanctions may include:
- A. A letter of warning or;
 - B. 14–28-day suspension of CC membership rights or;
 - C. Suspension of CC membership rights until violation is cured or;
 - D. Termination of CC membership rights but not to exceed one year.

Chapter 11.0 – Insurance

The Association maintains its own property and general liability insurance as well as officers and director's liability insurance. The officers and director's liability insurance include CC officers, directors and committee members as insureds. This extension of coverage applies only to officers, directors, and committee members of CCs.

Property purchased by CC becomes the property of the Association and is therefore covered under the Association's master property insurance policy, subject to the terms, conditions and limitations of that policy. There is currently a \$5,000 deductible on property losses. No personal items used in CC activities are covered under the Association's master property insurance policy. It is recommended that each CC member cover such personal items under their homeowner's property insurance.

In order for the Association to minimize the necessity of paying for every small loss, the CC is responsible for any insured CC/SCGCA property loss which is less than \$5,000. In the event of a catastrophic loss of insured CC/SCGCA property in excess of \$5,000, the Association shall cover the deductible.

The Association's general liability insurance is designed to protect the Association from third party liability claims. Under certain limited circumstances, this liability insurance may also cover Association officers, directors and members including, but not limited to, members, directors and officers of CC. However, it is recommended that each member of the Association and CC purchase and maintain individual homeowner's liability insurance coverage.

The Association maintains its own commercial crime insurance including employee fidelity coverage. CC bank accounts are maintained separately from the Association's accounts and are not considered to be under the direct supervision of the Association officers or staff. For this reason, CC funds are not covered by the Association's crime insurance.

Chapter 12.0 – Club Specific Additions to the Board Approved CC P&Ps

1.3 Definitions:

Referee

Person(s) chosen by league team captains to make decision on rules.

League Director

Person(s) in charge and running a League

- 2.23 All purchases over \$500.00 made by a board member must be preapproved by treasurer. If treasurer is the purchaser, approval of either the president or vice president is needed.

- 3.1 Officers: In addition to the office of President, Vice-President, Secretary and Treasurer there will be five directors.

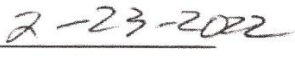
3.3 Duties of CCEB Officers:

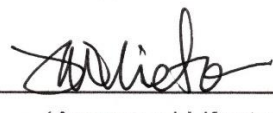
- A. President: Shall be responsible to conduct all meetings, exercise general supervision, enforce the CC P&Ps and provide direction for the CC. The Club President shall act as principal liaison between

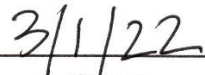
the club and the Association. The Club President shall ensure that all club Officers and Directors read and understand the Association Charter Club Rules, Regulations, and Procedures. The Club President shall attend all monthly CAM president meetings.

- B. Vice President: Shall act in the absence of the President and shall have the same duties and responsibilities. Vice President shall update and replenish all forms needed by the club, update notices on room TV monitor and be responsible for all participation sheets and submit participation reports to activities department. Vice President shall also perform other such duties and responsibilities as may be assigned with Club Executive Board approval from time to time by the Club President.
- C. Secretary: Shall be responsible to prepare and publish the meeting agenda, prepare minutes which includes location, date and time of the meeting, CCEB Members present and a record of the motion and vote for each motion. Also prepare and retain agenda and minutes of CC Committee(s). Assist the President in preparation and submittal of all required forms. Secretary shall also perform other such duties and responsibilities as may be assigned with Club Executive Board approval from time to time by the Club President.
- D. Treasurer: Shall prepare the budget, receive and deposit all monies for the CC and submit all required financial reports as required. Treasurer shall pay all obligations that may be incurred by the club in the regular course of its business. Treasurer shall keep an up-to-date ledger of all financial transactions and present at all meetings of the Club Executive Board or General Membership. Treasurer shall prepare and submit Year End Reports as instructed by the Activities Director/Controller and maintain previous seven years' financial records. Treasurer shall also perform other such duties and responsibilities as may be assigned with Club Executive Board approval from time to time by the Club President.
- E. Directors: All directors shall attend CCEB meetings, assist in club activities and help maintain order at club activities. Directors have the responsibility to vote on all matters that come before the CCEB. Directors shall also perform other such duties and responsibilities as may be assigned, with Club Executive Board approval from time to time by the Club President including chairing any committees.
- F. All outgoing board officers may/should brief newly elected officers on their duties.


(Approved CC President)


(Date)


(Approved Lifestyle Manager)


(Date)

Chapter 13.0 – Club Specific Rules

- 13.1 Mission Statement: The SCG Billiard Club, as part of an active adult community, provides its members with learning opportunities playing as well as club and game rules. The club provides organized games and open play for the community. As a social group, we strive to promote the sport of billiards and encourage new membership.

13.2 Club General Rules:

- A. Membership runs from January 1 to December 31 of each year. Dues are payable on or before January 1.
- B. SCG Billiard Club training sessions and training material are for club members only. Non-club members are not allowed at training sessions. Books, videos, and other training materials may be checked out and returned within 2 weeks to any board member.
- C. SCG association members must display their CAM Activities Card or their SCG Billiard Club Identification Badge when using SCG Billiard Club equipment. Guests must be with a SCG Association Member and be at least 16 years of age to use club equipment. (Younger players maybe allowed if behavior is acceptable and no other player in room objects)
- D. Billiard club members may not use talcum powder on their hands or cues while in the room. Blue chalk is the only color to be used.
- E. Open drinks and food are not allowed in the billiard room at any time. Water in a closed container and not near tables is allowed.
- F. No one is allowed to sit or lay on the tables. Leaning on tables is discouraged.
- G. Jump shots are not allowed.
- H. Members shall act as monitors during regularly scheduled club activities. Members will sign in for all club activities and act in accordance with Club Policies and Procedures.
- I. Monitors:
 - 1. Shall act as the lead person during all activities. If a disagreement should arise the monitors position shall prevail.
 - 2. Monitors are required to check to see that all billiard players have a current SCG CAM membership card or SCG Billiard Club name tag.

