

**HERITAGE HIGHLANDS TENNIS ASSOCIATION
ARTICLES OF CONSTITUTION**

We, the undersigned, affirm that the paying members have duly enacted this Constitution as the governing instrument of the Heritage Highlands Tennis Association.

ARTICLE I - NAME

The name of this organization shall be the Heritage Highlands Tennis Association.

ARTICLE II - PURPOSE

The purpose of the Heritage Highlands Tennis Association shall be to create an interest in tennis, and to assist members in increasing their proficiency, sportsmanship, and enjoyment of all tennis programs. The Association is responsible for all issues related to tennis activities, facilities, maintenance, rules, regulations and play. The Association will make recommendations in a timely manner to the Advisory Council pertaining to any of the above.

ARTICLE III - MEMBERS

Membership in the association is limited to residents of Heritage Highlands.

ARTICLE IV - OFFICERS

Section 1. The officers of the Heritage Highlands Tennis Association shall be President, Vice-President, Secretary/Treasurer, Publicity Chairperson, and Activities Chairperson.

Section 2. Officers shall be elected annually for a term of two years at the annual meeting. The first year, the President and Secretary/Treasurer will be elected, and the next year the Vice-President, Publicity Chairperson and Activity Chairperson will be elected. This election process will continue in alternate years. A vacancy occurring between elections may be filled by a majority vote of members in good standing present at the next regular meeting following the occurrence of the vacancy, or at a special meeting called for that purpose, provided that the membership is notified at least seven (7) days prior to the special meeting.

Section 3. An officer or Committee Chairperson may be removed from office by a three-fourths majority of the members present at a meeting called for that purpose, provided that the membership has been notified at least seven (7) days prior to the meeting.

ARTICLE V - EXECUTIVE COMMITTEE

The executive committee shall consist of the duly elected President, Vice-President, Secretary/Treasurer, Publicity Chairperson, and Activities Chairperson. The Executive Committee shall have the power and authority to transact any of the Association's business, within the framework of the Constitution and By Laws.

ARTICLE VI - BY LAWS

Members may adopt and amend By Laws for the conduct of Association business, as provided for in the By Laws. A majority affirmative vote by the members present shall be required for passage.

ARTICLE VII - DUES AND ASSESSMENTS

Members, by majority vote of those present at a regular meeting or special meeting, may levy upon the membership such dues or assessments as shall be deemed necessary for the business of the Association.

ARTICLE VIII - AMENDMENTS

The Articles of Constitution may be amended by a majority vote of the members present at the annual meeting. A proposed amendment must be made at least one business meeting prior to the meeting at which it will be voted upon.

April 11, 2005