

BY-LAWS OF THE  
COLONY CLUB OF SOUTHAMPTON SHORES, Inc.

(a Type A Not-For-Profit Corporation)

REVISED AND RESTATED IN FULL-1982 AMENDED-  
1984 -1999 -2001 -2002 -2005-2007 -2010

**ARTICLE I -NAME AND IDENTITY**

**Section 1** -The name of the organization shall be the "Colony Club of Southampton Shores, Inc." (hereinafter referred to as the "Club").

**Section 2** -The Club shall include the physical boundaries of properties encompassed within those boundaries set forth in the "Club Map" attached hereto and made a part hereof. The Club Map sets forth certain information with respect to, inter alia, common areas owned by the Club (such common areas, as revised from time to time, hereinafter are referred to as the "Club Facilities"). For purposes of these By-Laws, the exact dimension of the properties (including buildable properties) and Club Facilities shall be governed not by the Club Map but rather solely by the filed survey map of Southampton Shores.

**Section 3** - All owners of record of property within the Club Map shall be members of the Club and subject to the terms and conditions of these By-Laws and any amendments or supplements thereto duly adopted as set forth herein.

**ARTICLE II -MEMBERSHIP**

**Section 1** - As set forth in Article I, Section 3, all owners of record of property within the Club Map shall be members of the Club and, further the term "property" as used herein includes improved and unimproved property.

(a) Two or more owners of record of the same Property shall be considered a single member and entitled to a single vote. Owners of record of two (2) or more properties shall be considered a member with respect to each Property and entitled to one (1) vote with respect to each such Property, irrespective of the number of owners of record of each such Property. Unless otherwise provided in these By-Laws, members of a family or members living on such member's Property (as hereinafter defined) and guests of such members shall be entitled to the same privileges with respect to the Club Facilities as a member in good standing.

(b) Membership shall automatically cease when an owner or owners of record cease to be the owner or owners of record of any Property.

**Section 2** -For purposes of these By-Laws only, the owner or owners of record of any Property or Properties within the Club boundaries as defined in Article I, Section 2 shall be established initially by records maintained by the Treasurer of the Club. In the event of a question with respect to the ownership of any Property, Title records filed with the appropriate Suffolk County authorities shall conclusively resolve said question.

### **ARTICLE III -RENTING, LEASING OR LOANING**

An Owner of record of Property has the privilege of renting, leasing or loaning his property to non-members ("Tenants"), provided however that the Tenant and/or the owner pay any fees and charges established by the Board of Directors for the privilege of using the Club facilities. The use of the Club Facilities shall not inure to the benefit of a Tenant unless (i) the owner of record of such Property is a Member in Good Standing (as hereinafter defined), and (ii) the Tenant agrees to abide by these By-Laws including, without limitation, Article XIV and (iii) any applicable Tenant Facility Use Fees have been paid. Without regard to insurance maintained by the Club, the owner of record of Property shall be deemed to have assumed responsibility for any damage to Club Facilities caused by its Tenant to the extent such Tenant would be liable. In no event shall the right to vote in Club affairs inure to a Tenant.

The Board of Directors shall have the authority to pursue any and all remedies available at law for the enforcement of the provisions of this Article III.

### **ARTICLE IV -YEARLY MAINTENANCE**

**Section 1** -A Yearly Maintenance fee will be determined by the Board of Directors pursuant to Article VIII, Section I (c) and each improved property will be billed a Yearly Maintenance fee. The Yearly Maintenance fee is payable to the Treasurer by March 15<sup>th</sup> each year. A fifty dollar late fee shall be assessed to any member whose Yearly Maintenance fee is not received by the Treasurer prior to May 15th. Failure to make payment of the Yearly Maintenance fee and late fee (if applicable) prior to June 1st shall result in the member being deemed in default. Thereafter, all amounts due shall be subject to interest at a rate of 12% per annum.

**Section 2**-The Board may levy Special Assessments upon the membership when same is in the best interests of the Club to do so, including without limitation, when such Assessments are necessary to preserve the physical assets of the Club or to meet necessary and extraordinary non-operating or non-budgeted financial expenditures. The total amount(s) assessed hereunder to any one member in a fiscal year of the Club shall not exceed the amount charged per member as the Yearly Maintenance fee (section 1, above) for that fiscal year, except that a higher amount may be assessed upon the approval of two thirds' (2/3) of the members in good standing of the Club by vote at a duly authorized meeting, in person or by proxy. In levying such special assessment, the Board shall notify each member in writing thereof and set a due date for the payment of such Special Assessment. The Board may also set a late fee to be added to any such Special Assessment not received by the Treasurer within 15 days of said due date. Failure to make payment of such Special Assessment and late fee, if applicable, within 30 days of such due date shall result in the member being deemed in default. Thereafter all amounts due shall be subject to interest at a rate of 12% per annum.

**Section 3** – A member in default under either Section 1 or 2 of this Article IV shall be responsible for the payment of all fees and costs incurred in attempting to collect such amounts due, including reasonable attorneys' fees, it being understood that the Board of Directors shall have the authority to pursue any and all remedies at law for the enforcement of the provisions of this Article IV. In addition to all rights and claims that the Club may have against the defaulting member with respect to such amounts, the defaulting member shall automatically cease to be a Member in Good Standing, and thereby such member shall cease to have the right to use the Club Facilities until good standing in the Club is

reestablished by the payment of such unpaid Yearly Maintenance fee, any Special Assessment, and any applicable Late Fee, attorneys' fees, interest, and costs as set forth above.

**Section 4** -Upon full payment of the Yearly Maintenance fee and Special Assessment (when applicable) and any applicable late fee, interest, or costs as set forth in Section 1 and/or Section 2, for which a Member is responsible, including any past due amounts, provided same is not prohibited under any other section of these by-laws, a Member will become a Member in Good Standing and be issued a non-transferable membership card or such other evidence of good standing as the Board of Directors shall prescribe from time to time.

## **ARTICLE V -CLUB MEETINGS AND PROCEDURES**

**Section 1** -Regular Meetings of the Club. A General Meeting of the members of the Club shall be called by the President annually, in writing, to be held during the period from June 1st to July 31st, or at such other time as the Board of Directors shall determine. An Annual Meeting of the members of the Club shall be called by the President annually to be held during the period from August 1<sup>st</sup> to Labor Day, or at such other time as the Board of Directors shall determine.

**Section 2** -Special Meetings of the Club. A Special Meeting of the members of the Club may be called by the Board of Directors. The President of the Board of Directors shall call a Special Meeting by written notice to the members of the Club when thirty (30) or more of the Members in Good Standing shall make written request for the same, specifying the resolution or resolutions that they propose to have voted upon at such meeting. Only the business specified in such notice shall be transacted at any Special Meeting.

**Section 3** -Quorum. Fifteen percent (15%) of the Members in Good Standing, including at least two (2) Officers, in attendance shall constitute a quorum at any General, Annual or Special Meeting. If no quorum is present the presiding Officer may adjourn such meeting from time to time for periods of not exceeding two (2) weeks each until a quorum shall be present. For purposes of establishing a quorum, the determination of the number of Members in Good Standing shall be conclusively established by the records maintained by the Treasurer.

### **Section 4** -Voting Procedures.

(a) Voting at any Club meeting is a privilege only of Members in Good Standing. Subject to the provisions of Article II, that in the event there are two (2) or more owners of record of the same Property, the vote therefore may be exercised by any owner of record of such Property.

(b) In all matters to be considered and voted upon by Members in Good Standing each Member in Good Standing shall be entitled to one vote. A majority of the Members in Good Standing present in person or by proxy at the meeting, where a quorum is present and acting throughout, shall decide the issue or resolution.

(c) The standard voting procedure shall be a show of membership cards or such other evidence of good standing as the Board of Directors shall prescribe from time to time. A closed ballot shall be used for elections of Officers and Directors or when so requested by a majority of the Members in Good Standing present in person at the meeting.

(d) The President shall appoint an inspector or inspectors of election who shall receive and tabulate the ballots cast and present a signed tally to the Secretary for inclusion in the meeting minutes.

(e) Except as otherwise provided by law or in these By-Laws, any action taken at a Club meeting, at which a quorum is present and acting throughout, by a majority of the Members in Good Standing present in person or by proxy at such meeting, shall be deemed to be the action of the members of the Club.

(f) In order for a proxy to be effective, it must be in writing, signed and dated by the Member in Good Standing and issued to a member of the Board of Directors. A proxy shall not be valid after the meeting for which it is given.

#### **Section 5 - Election Procedures for Officers and Directors.**

(a) The president shall send out a mailing prior to the General Meeting of Members, in which the President shall invite any Member in Good Standing to evidence his/her interest in becoming a nominee for election as a Director or member of the nominating committee.

(b) A Nominating Committee consisting of at least one member of the Board of Directors and not less than two (2) nor more than four (4) other Members in Good Standing shall be appointed by the Board of Directors. The Nominating Committee shall assemble a slate of proposed officers and proposed directors, considering incumbent officers and directors and other members including those who have indicated an interest in becoming a nominee, and shall present the slate at the next Annual Meeting for election.

(c) Any other Member in Good Standing may be nominated from the floor at the Annual Meeting by another Member in Good Standing, provided the nominee is present to accept and the nomination is seconded by a Member in Good Standing.

(d) Should there be no nominations from the floor at the Annual Meeting, the Secretary shall cast one (1) ballot for the proposed slate of officers and directors; otherwise the procedure set forth in Article V, Section 4 shall be followed. The Officers and Directors elected at each Annual Meeting shall take office immediately.

#### **Section 6 -Notice of Meetings of Members**

Notice of every meeting of members of the Club shall be mailed or delivered by the Secretary at least ten (10) days before such meeting to every member.

#### **Section 7 -Family Members**

For purposes of this Article V, a "Member in Good Standing" shall include an Immediate Family Member of such Member in Good Standing who is attending a Regular or Special Meeting at which the Member in Good Standing is not present. "Immediate Family Members" shall include the Member in Good Standing's spouse, parents, adult children, children-in-law and grandchildren who have reached the age of 21.

### **ARTICLE VI -INITIATIVE AND REFERENDUM**

**Section 1** -A written referendum may be initiated for such matters set forth in the notice thereof (a) by written request of a majority of the Board of Directors or (b) by a petition signed by thirty (30) or more Members in Good Standing; provided, however, that any petition by Members in Good Standing that would have the effect of amending or modifying any provision of these By-Laws shall be governed by the provisions of Article XII hereof and not by the provisions of this Article VI.

**Section 2** -The members shall be notified by letter, stating the issue, setting forth information with respect to the matter presented in the referendum and requesting the return of the pro/anti ballot provided therein.

**Section 3** -The Board of Directors shall appoint a committee of three (who need not be members of the Board of Directors), acceptable to the initiating parties, if any, to draft the form of proposal to be sent to the members. The Board of Directors shall receive and tabulate the votes.

**Section 4** -Subject to the provisions of these By-Laws, approval of the referendum shall require the affirmative vote of a majority of the Members in Good Standing. The results will be recorded at the next Meeting of the members and a signed tally will be presented to the Secretary for inclusion in the meeting minutes.

## **ARTICLE VII -THE OFFICERS AND BOARD OF DIRECTORS**

**Section 1** - Only Members in Good Standing and their Immediate Family Members may hold office as Officers or Directors. All service as Officers or Directors shall be voluntary and non-remunerative, provided, however, that Officers and Directors shall be reimbursed by the Club for all necessary expenses authorized and approved by the Board of Directors and incurred for the benefit of the Club. In no event shall the same person be elected as an Officer and Director at the same time.

**Section 2** -The Board of Directors shall consist of all Officers and Directors, each with one (1) vote. The immediate past president of the Club shall serve in an advisory capacity to the Board of Directors, without a vote, unless otherwise elected as an Officer or Director.

**Section 3** -There shall be six (6) Officers: a President, a Vice-President, a Treasurer, a Secretary, a Resident Counsel and a Commodore. Each Officer shall be elected to a one (1) year term. Each Officer, immediately upon completion of such Officer's term of office, shall turn over to the succeeding Officer all papers and properties pertaining to such office.

**Section 4** -There shall be not less than nine (9) nor more than twelve (12) Directors, the number to be fixed by the Board, each of whom shall be elected to a three (3) year term. The terms for the Directors shall, to the extent possible, be staggered so that there shall be an even number of vacancies occurring each year. Each Director, immediately upon completion of such Director's term of directorship, shall turn over to the Board of Directors all papers and properties pertaining to such directorship.

**Section 5** -The President shall, with the approval of the Board of Directors, appoint a replacement for the balance of the unexpired portion of any Officer's or Director's term.

**Section 6** -In the event that any Officer or Director ceases to be a member in good standing and fails to remedy same within thirty ( 30 ) days of notice of same, said Officer or Director shall be deemed to have resigned his/her position. Thereafter the President, pursuant to Section 5 above, shall appoint a replacement with the Board's approval.

**Section 7** -By accepting election as an Officer or Director of the Colony Club of Southampton Shores, Inc. each person so elected agrees to faithfully perform his or her duties in accordance with the

terms of these By-Laws and in the best interests of the Club. Should the Board of Directors determine, by a vote of at least eighty percent (80%) of its then sitting members, that any Officer or Director has:

- a.) failed to act in accordance with this Section 7,
- b.) engaged in willful misconduct or fraud, or
- c.) been convicted of a felony.

said Officer or Director shall immediately be removed from office and the President shall with the approval of the Board of Directors, appoint a replacement for the balance of the unexpired portion of said Officer' s or Director' s term.

## **ARTICLE VIII -FUNCTIONS AND MEETINGS OF THE BOARD OF DIRECTORS**

**Section 1** -The functions of the Board of Directors shall be:

- (a) To govern and to transact the business of the Club.
- (b) To implement these By-Laws, to take any necessary action against any member for infractions thereof, and to promote the objectives and well-being of the Club.
- (c) To have full charge of and responsibility for the Club Facilities and establishment of the annual share of expenses for each member for maintenance and operation of the Club Facilities. The Maintenance Fee shall be limited to an annual increase of not more than fifteen percent of the prior year's Maintenance Fee.
- (d) To establish, revise and publish the Rules and Regulations (hereinafter referred to as the "Rules and Regulations"). Such Rules and Regulations, as amended from time to time by the Board of Directors, are attached here to and incorporated herein by reference and made part hereof.

**Section 2** -(a) Meetings of the Board of Directors shall be called by the President when deemed necessary, but must be called when a majority of the members of the Board of Directors so request. The members of the Board of Directors shall be notified of the time and place of such meetings in sufficient time to attend. The quorum for meetings of the Board of Directors shall be a majority of the members of the Board of Directors, which majority shall include at least two Officers, and the vote of a majority of the members of the Board of Directors present as such meeting shall constitute the act of the Board of Directors. Any action required or permitted to be taken by the Board of Directors may be taken without a meeting if all members of the Board of Directors consent in writing to the adoption of a resolution authorizing the action, and such resolution and written consents thereto shall be filed with the minutes of the proceedings of the Board of Directors.

(b) Any one or more members of the Board of Directors may participate in a meeting of such Board of Directors by means of a commercially available conference telephone call or similar communication equipment allowing all persons participating in the meeting to hear each other at the same time. Participation by such means shall constitute presence in person at a meeting.

## ARTICLE IX -DUTIES OF OFFICERS AND DIRECTORS

### Section 1 -The President

(a) Shall be the chief executive officer of the Club, shall preside at all functions and meetings of the Club and the Board of Directors, and shall determine the agenda for such meetings.

(b) Shall assign chairpersonships of the standing committees to the members of the Board of Directors, shall appoint the chairperson of, and all special committees, and shall be an ex-officio member of all committees except the Nominating Committee.

(c) Shall present an Annual Report to the members on the state of the Club, reflecting the annual reports of the committee chairpersons, and including the annual Treasurer's report.

(d) Shall countersign all Club contracts, agreements, expenditures and checks over \$500 that have not been previously approved by the Board of Directors. Any expenditure in excess of \$1,500 must be approved by the Board of Directors.

(e) Shall have any other duties and powers that are delegated to the office by these By-Laws or by the Board of Directors.

**Section 2** -The Vice President shall perform the duties of the President in the absence of the latter, or in the event of a vacancy in that office.

### Section 3 -The Treasurer

(a) Shall, not later than February 15<sup>th</sup> of each year, send to each member a bill for such member's Yearly Maintenance fee payable by March 15<sup>th</sup> of that year and, on receipt of such Yearly Maintenance fee from a member, shall issue a membership card or such other evidence of good standing as the Board of Directors shall prescribe from time to time.

(b) Shall keep an accurate up-to-date record of the owners of property, the members and the Members in Good Standing, and shall notify the Board of Directors of those members in arrears in the payment of the Yearly Maintenance fee.

(c) Shall receive and keep an accurate up-to-date record of any and all moneys collected by and for the Club.

(d) Shall present the financial reports at meetings of the Board of Directors, including in each presentation information with respect to amounts and numbers of contributors, and shall provide the President with a detailed annual report, including information with respect to amounts and numbers of contributors, for inclusion in the President's Annual Report.

(e) Shall have the records audited by the Finance Committee annually and shall assist in the preparation of all budgetary matters.

(f) Shall maintain a checking or similar account and day of deposit account and a safe deposit box at an approved bank, with either the Treasurer or the President or both having signing authority.

(g) Shall furnish a bond, if deemed necessary by and in an amount satisfactory to the Board of Directors, at the expense of the Club.

(h) Shall be authorized to engage an outside bookkeeper and/or auditors to assist in the performance of the Treasurer's duties.

#### **Section 4 -The Secretary**

(a) Shall record and maintain the minutes of all Club and Board of Directors meetings and shall read the minutes of the previous Club meeting at each Club meeting or as requested.

(b) Shall keep an accurate up-to-date record of the names and addresses of each member, and shall be responsible for giving appropriate notice to the members of each Club meeting and to the Officers and Directors of each Board of Directors meeting. For purposes of these By-Laws, written notice, addressed and directed to a member at the address indicated on the Secretary's record, shall be deemed to be sufficient notice.

(c) Shall receive and maintain committee and other reports and letters pertaining to Club business, shall be responsible for all correspondence, and shall perform such other duties assigned by the President.

**Section 5** -The Resident Counsel shall advise the Board of Directors on all legal matters affecting the Club.

**Section 6** -The Commodore shall act as the chairperson of the Yacht Club Committee.

#### **Section 7 -Each Officer and Director**

(a) Shall, if assigned to be chairperson of a committee of the Board of Directors, act as liaison between such committee and the Board of Directors.

(b) Shall recruit assistants as required from among the Members in Good Standing to assist in committee work.

(c) Shall be responsible for carrying out the objectives and functions of the committees.

(d) Shall, where applicable, collect fees and charges and turn same and any applicable records over to the Treasurer.

(e) Shall, when chairperson of a committee, submit written committee reports to the President prior to Regular Meetings and meetings of the Board of Directors, to be included in the minutes of such meeting.

### **ARTICLE X -STANDING COMMITTEES -OBJECTIVES AND FUNCTIONS**

**Section 1 -Membership Committee** shall act in cooperation with the Treasurer and other committees of the Board of Directors to maintain a correct list of members and Members in Good Standing, and shall welcome new members into the Club.



**Section 2** -Rules and Regulations Committee shall, based on its own deliberation or on the recommendations of any other committee of the Board of Directors, recommend to the Board of Directors proposed changes to the Rules and Regulations, and such proposed changes shall be submitted to the Board of Directors for consideration.

**Section 3** -Finance Committee shall, together with the Treasurer and other committees involved, recommend to the Board of Directors the annual Yearly Maintenance fee for each member for maintenance and operation of the Club Facilities.

**Section 4** -Beach Committee shall oversee the activities at the beach, pavilion and adjoining parking lot, and shall be responsible for the care, maintenance and winter storage of all property and equipment related to this activity.

**Section 5** -Yacht Club Committee in conjunction with the Little Peconic Yacht Club, Inc., shall oversee the activities at the dock, adjoining parking lot, launching ramp and moorings, and shall be responsible for the care, maintenance and winter storage of all property and equipment related to this activity.

**Section 6** -Tennis Committee shall oversee the activities at the tennis courts, and shall be responsible for the care, maintenance and winter storage of all property and equipment related to this activity.

**Section 7** -Ball field, Basketball and Shuffleboard Committee shall oversee the activities at these Club Facilities, and shall be responsible for the care, maintenance and winter storage of all property and equipment related to these activities.

**Section 8** -Landscape Committee shall maintain the landscaping on and around all Club Facilities, and shall keep the roads litter free.

**Section 9** - Road Sign and Mail-Box Committee shall report town road conditions to the Southampton Town Highway Department, shall work with members living on private roads, organizing them as a group toward maintaining their roads in good condition, shall care for and maintain the club signs, and shall work with the members on improving the condition of and maintenance of their mailboxes.

**Section 10** -Entertainment Committee shall institute and oversee various social, entertainment and fund-raising functions, and shall be responsible for collecting the revenues and turning the records and proceeds over to the Treasurer.

**Section 11** -Town Affairs Committee shall keep abreast of town affairs and developments affecting the Club, and shall act as liaison between the Board of Directors and the Town of Southampton.

## **ARTICLE XI -SPECIAL COMMITTEES**

**Section 1** -The President shall create special committees of the Board of Directors as the need arises, appoint the chairperson thereof and dissolve same when the objective has been accomplished.

## **ARTICLE XII -AMENDMENTS TO THESE BY-LAWS**

**Section 1** -Amendments to these By-Laws may be initiated (a) upon submission to the President in writing of a petition signed by thirty (30) or more Members in Good Standing or (b) by the Board of Directors. Any such petition submitted pursuant to clause (a) of the preceding sentence shall designate one of the Members in Good Standing who signed the petition as the representative of the signers. This Article XII sets forth the exclusive procedure for amending these By-Laws.

**Section 2** -With respect to Section 1 (a) of this Article XII, the President shall appoint a Committee of at least three (3) Members in Good Standing to evaluate and formalize the proposed amendment and to submit it to the Board of Directors for consideration.

**Section 3** -If the Board of Directors does not approve a By-Law amendment as proposed in a petition submitted pursuant to Section 1 of this Article XII, the Board of Directors shall inform the representative designated in such petition. An identical petition, if such second petition is signed by forty (40) or more Members in Good Standing, may be resubmitted to the President within sixty (60) days after such notice is given to the representative.

**Section 4** -Any proposed amendment to these By-Laws, if approved by the Board of Directors or if set forth in a petition resubmitted in accordance with Section 3 of this Article XII, shall as soon as practicable thereafter be introduced at a Meeting (or Special Meeting if called for that purpose) of the Club in accordance with Article V.

## **ARTICLE XIII- FISCAL YEAR**

The fiscal year of the Club shall commence on March 1<sup>st</sup> of each year.

## **ARTICLE XIV -LIMITATION ON LIABILITY**

Nothing in these By-Laws shall be construed so as to render the Club liable for any accident that might occur at the Club Facilities. Club members and Tenants shall not hold the Club or any of its directors, officers or employees liable, as individuals or as a group, for any official act or failure to act in connection with the business of the Club or for any accident that might occur to the Club member, any of the member's family, guests or Tenants.

## **ARTICLE XV -PARLIAMENTARY AUTHORITY**

**Section 1** -The meetings and affairs of the Club, unless otherwise specified in these By-Laws, shall be conducted pursuant to the law and parliamentary procedure as contained in the most recent revision of Robert's "Rules of Order".

**Section 2** -In case of dispute, a qualified and acceptable parliamentarian, not necessarily a Club member, may be consulted for an opinion, but the final ruling on parliamentary procedure shall be the prerogative of the President.

#### **ARTICLE XVI -PARTIAL INVALIDITY**

If any term, part, provision, section, subdivision or paragraph of these By-Laws shall be held illegal, invalid or ineffective, in whole or in part, such determination shall not be deemed to invalidate the remaining terms, parts, provisions, sections, subdivisions and paragraphs thereof.

#### **ARTICLE XVII-AUTHORIZATION TO ENFORCE BY-LAWS**

Anything in these By-Laws to the contrary notwithstanding, the Board of Directors shall have the authority to pursue any and all remedies available at law for the enforcement of these By-Laws and the rights of The Colony Club of Southampton Shores, Inc.

## **RULES AND REGULATIONS**

### **A. -General**

1. Club Facilities -Beach, Pavilion, Dock, Tennis Courts and other Colony Club owned properties are for the exclusive use of Members in Good Standing and guests staying with them.
2. Private Roads -West Beach Drive, Mailman's Road, Oak Place, East Beach Drive, Lagoon Road, Hill Top Road and Twin View Drive.
3. Rentals -Please remember that you have the same responsibilities to the Colony Club if you rent. Make sure your Tenants and guests know Club rules. Group rentals are strictly regulated by the Town of Southampton.
4. Garbage -Please do not burn or bury garbage. There is a removal service at a reasonable fee. Kindly use this service or deposit all refuse at the town dump located on the back road to town (Major's Path). Do not use club refuse baskets for household garbage.
5. Fires -Do not start a fire without a town permit. No burning of leaves.
6. Dogs -Do not allow your dog to roam free. Please keep dogs leashed for your safety and the safety of others.
7. Property Rights -Please observe the property rights of others.

### **B. -Beach and Pavilion**

1. Keep area clean and use refuse baskets.
2. Use hours are from 6:30 a.m. to 10:00 p.m.
3. Do not water ski close to bathing areas. This is a town ordinance.
4. No animals allowed on beach.
5. Only vehicles with Colony Club permits may be parked in the parking lot.

### **C. -Yacht Club**

1. Boat slips, moorings and launching ramp are available to Colony Club Members in Good Standing through the Little Peconic Yacht Club, Inc.
2. Do not leave boat unattended at end of dock. Do not leave boat trailers unattended in the Yacht Club parking lot.
3. Any one parking in the LPYC parking lot must display a current Colony Club sticker on the car.
4. No swimming from dock.
5. Keep area clean and use refuse baskets.

6. Observe speed limit in Wooley's Pond and channel. This is a town ordinance.

#### **D. -Ball Field and Basketball Court**

1. For use by Members in Good Standing and their tenants or guests only.
2. Use of hard balls restricted to youngsters thirteen years of age and under.
3. Keep area clean and use refuse baskets.
4. No animals allowed on ball field.
5. Only vehicles with Colony Club permits may be parked in the parking area.

#### **E. -Tennis -(Tennis Committee)**

1. A membership card is issued to each Member in Good Standing. This card is valid for one year from Memorial Day. The membership card must be displayed any time you use the tennis courts. Clip boards are located on each court for display of cards .

a. A membership card may be used by the Owner to whom the card is issued, including the member himself, his family and/or his house guests - any one of whom is entitled to sign the card owner's name onto the sign-in sheet (Do not abuse this privilege by allowing your card to be used by someone not staying in the home to which the card is issued -it will be subject to revocation by the Board of Directors.)

2. A membership card entitles you to reserve a court one hour each day.

a. At 7:00 a.m. the signup sheet will be posted and membership card holders may sign up on a first-come basis subject to the one hour reservation per card.

b. The membership card must be displayed on the clip board behind the court during play. Remember -only the membership card entitles you to use the courts.

c. Courts may be used beyond the one-hour limitation whenever a court is unoccupied -but the court must be relinquished immediately if a membership card holder comes along who has not used his one hour time quota.

d. If a court that is not signed for is being used by players, any other membership card holder may sign in and ask those playing to relinquish the court.

e. All courts become available on the exact hour, and those waiting to play may take the court over at that time.

f. If a reserved court is not occupied by ten minutes past the hour, the court becomes available on a first-come, first-served basis.

g. If you sign in, and you subsequently decide that you cannot use the court at your sign-in time, please cross out your name.

### 3. Tennis Attire

- a. Proper attire must be worn -that means shirts.
- b. Sneakers must be worn and must have white soles.

### 4. Prime Time

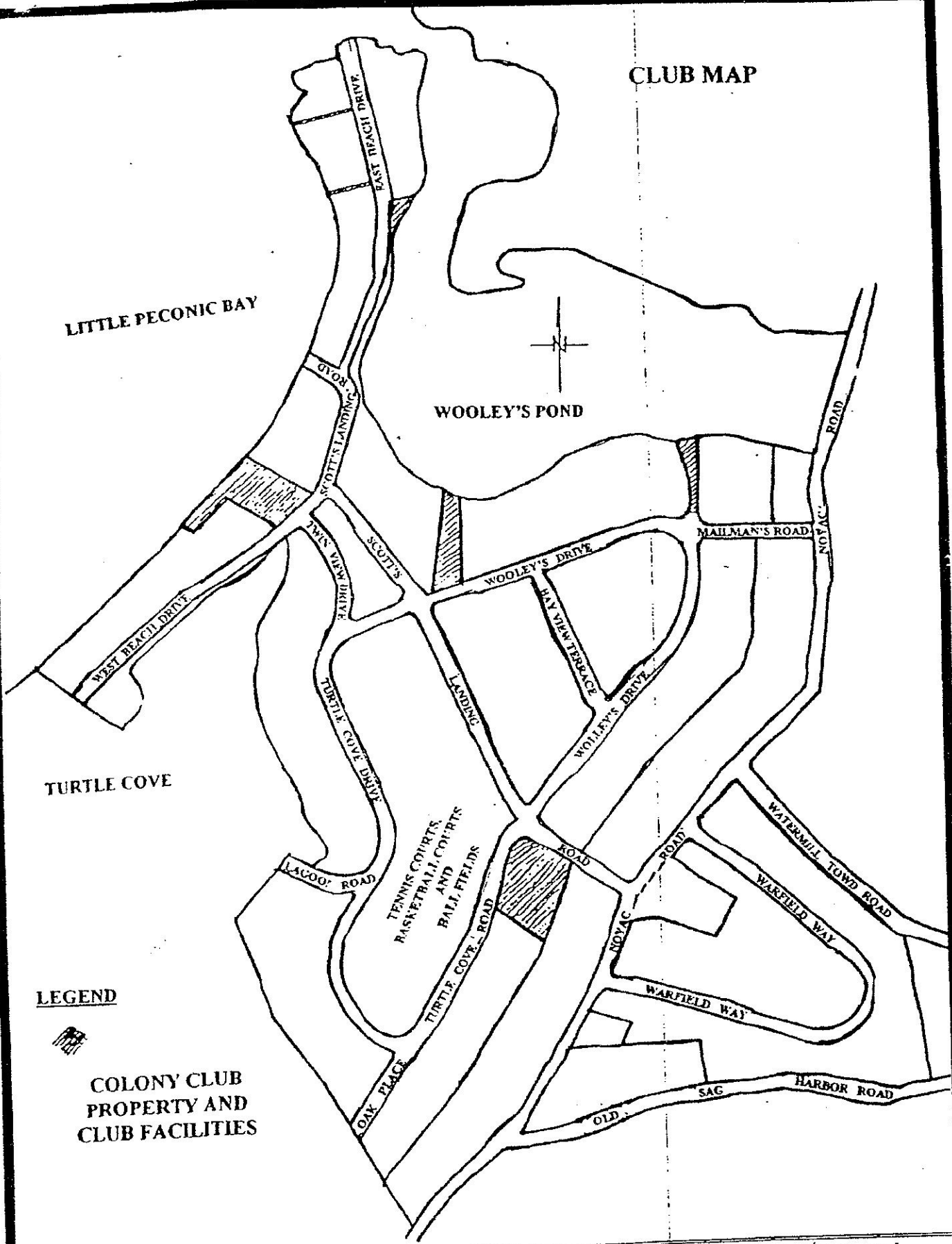
- a. 9:00 a.m. -11:00 a.m. weekdays & 5:00 p.m. -7:00 p.m. evenings.
- b. 9:00 a.m. -12:00 noon & 4:00 p.m. -7:00 p.m. weekends and holidays.
- c. No tennis lessons permitted during prime time.

d. On weekends and holidays, youngsters fourteen and under may not use the courts during prime time, unless they play with an adult who is using his own membership card or permit card. On weekdays, if a court is available, children may use the court.

### 5. Regulations

- a. Courts are to be used for tennis only!
- b. Deportment in keeping with tennis customs and atmosphere is expected, including appropriate language.
- c. Absolutely no non-players or spectators are allowed on the courts during play, for safety reasons.
- d. Both sides of Scott's Landing Road, opposite the tennis courts are "No Parking Areas".
- e. Gates should be closed and locked when not in use.
- f. Play is at your own risk.
- g. Clock on tennis shed is official time.
- h. Please challenge any player not posting a permit.

CLUB MAP



LEGEND



COLONY CLUB  
PROPERTY AND  
CLUB FACILITIES

TAKEN FROM COUNTY OF SUFFOLK  
NY TAX MAP

GEOGRAPHICAL EXTENT OF THE COLONY CLUB OF SOUTHAMPTON SHORES INC.  
SITUATE TOWN OF SOUTHAMPTON, COUNTY OF SUFFOLK, STATE OF NEW YORK