

The Board Has Approved an Interim Amendment to The By-Laws to Conform to the Recently Amended Condition in The OSRC Operating Permit.

At a specially convened meeting of the Board on March 8, the Board unanimously approved the following interim amendment to the Club's by-laws. The purpose of this amendment is to conform to our recently revised operating permit requiring us to designate a primary service area. This amendment fulfills the change to the by-laws adopted by the membership in October 2021 removing the outdated reference to priority membership for original purchasers of homes in the Waples Mill Estates neighborhood.

This change will not cause any alteration in our operations, or adversely affect the status of any current members or of the nearly 200 families on our waiting list.

Section 1. Membership limits: Club membership will be limited to 500 members. comprised primarily of residents of the 22124 (Oakton) Zip Code. The Board of Directors may limit membership to fewer than 500 if it is determined to be beneficial to Club operations.

Section 2. Reserved memberships: ~~Initial residents of the Waples Mill Estates Subdivision, in return for the donation of the Club's land by the developer, shall have the right to purchase Club memberships, provided this right is exercised within 90 days after purchase of their new residence. The Club will reserve sufficient memberships to accommodate these membership rights.~~

Renumber Sections 3 through 6, respectively to Sections 2 through 5.

Under Article XI, Section 3 of the By-Laws the Board may, by a two-thirds vote, adopt interim amendments to the by-laws, which will then be subject to approval by Club members at the next annual meeting in October.

The amendment was approved by a voice vote of 9-0.