

## RESOLUTION OF THE MEMBERSHIP COMMITTEE

### AMENDMENT AND REVISION OF THE MEMBER'S HANDBOOK

**“WHEREAS,** the Membership Committee has the powers, duties, and responsibilities to establish guidelines and procedures governing the processing of applications for membership to the Club in accordance with the By-laws; to submit to the Board of Directors its recommendations for qualifications for membership in the Club in addition to those prescribed in the By-laws and Handbook, and to exercise such other powers and perform such functions as may be necessary or incidental to their duties and responsibilities;

**“NOW THEREFORE,** be it resolved, as it is hereby resolved, the Membership Committee approves and recommends that the Member’s Handbook of the Club be amended and revised, as follows:

1. Associate Member
  - a. To extend the availment of the incentive from December 31, 2020 to December 31, 2022 or until such time as may be determined by the Club Operations Management; and
  - b. To include in the coverage the parent-in-law of the Regular Member.
  
2. Senior Dependent
  - a. To include the Member’s married legitimate children from the ages of twenty-six (26) to thirty-three (33);
  - b. To charge a monthly fee of at least PhP500.00 for playing and club rights, exclusive of consumables and use of facilities including, but not limited to, the swimming pool complex, gym, and entertainment facilities, which shall be paid for separately upon checkout; and
  - c. To be allowed five (5) free guests on weekdays and three (3) free guests on weekends.

3. Nominated Guest
  - a. To extend the availment of the incentive from December 31, 2020 to December 31, 2022 or until such time as may be determined by the Club Operations Management; and
  - b. To be allowed five (5) free guests on weekdays and three (3) free guests on weekends.
  
4. Nanny/Nursemaid
  - a. To emphasize that the current policy on nannies and nursemaids as provided for under Clause 4.3 of the Member's Handbook shall pertain to nannies and nursemaids of Members only; and
  - b. To charge a guest fee of at least PhP600.00 for every nanny and nursemaid of non-Members and other guests to the Club for access to the dining areas and other areas as may be allowed by the Club Operations Management.
  
5. Other Club rules and policies may be revised, suspended, or cancelled to meet the demands and exigencies brought about by the COVID-19 pandemic, such as, but not limited to the requirement for noise-controlling mufflers, gratuity policies, smoking policies, operating hours or schedule, etc..

**“RESOLVED FURTHER,** that the Membership Committee approves and recommends the delegation to the Club Operations Management of the authority to amend or revise any other provision of the Member's Handbook as it may deem necessary.

**“RESOLVED FINALLY,** that the Chairman or any Committee member be authorized to (i) perform all acts to implement this resolution; and (ii) sign, execute, and deliver any and all statements, contracts, applications, agreements, and other documents as may be necessary to give effect to the foregoing resolutions.”

**APPROVED** on 29 July 2021.

  
**ANNA MA. MARGARITA B. DY**  
*Chairman*

**CARLO LEONARD N. LEONIO**  
*Member*

  
**JOHN MARCIAL R. ESTACIO**  
*Member*

**JONATHAN RYAN S. DYNING**  
*Member*

  
**MARIAN MELANIE BARBARA E.  
TRIVINO**  
*Member*

  
**JOHANN V. RAMIREZ**  
*Ex-Officio Member*