

SOUTH HAVEN PICKLEBALL CLUB, INC.

June 2, 2026

CALL TO ORDER: 8:00 a.m.

LOCATION: Senior Center

OFFICERS PRESENT: Mike Sawyer, President
Jim Slattery, Vice President
Mike Marcus, Treasurer
Nancy Hillegonds, Secretary
Tricia Hudson, At Large
Mark Coons, At Large
Jim Robinson, At Large— -Absent

MOTION TO AMEND AGENDA TO ADD EXECUTIVE SESSION:

Moved: Nancy Hillegonds
Second: Tricia Hudson
Approved

MOTION TO APPROVE MINUTES:

Moved to Waive Reading of Minutes for December 1, 2025 and March 5, 2026: Jim Slattery
Second: Mike Sawyer
Approved

TREASURER'S REPORT:

- * Not much activity since last report
- * Mike Sawyer to investigate how to generate Quick Books reports
- Motion to Waive reading of Treasurer's report and Accept as Presented: Nancy Hillegonds
- Second: Jim Slattery
- Approved

OLD BUSINESS:

A. Amendment to Article VII; Section 4—-Removal of Board Member

- *The membership will be asked to vote on new language setting forth the process for which a Board member can be removed
- *The proposed amendment(s)—including the amendment specifying a newly elected Board chooses officers at its initial meeting (previously adopted) will be presented to membership in memo form
- *Voting can be done by proxy
- *Each Board member can accept five proxies on behalf of members
- *Mike Marcus prepared an outline on how notice should be sent re: membership
- ***SPECIAL MEETING SET FOR JUNE 24; 10:00 a.m.**—-at the Tennis Courts (Senior Center alternate location in the event of rain)
- *All proxies must be received by June 24, 2026
- *Notice to members to be sent no later than June 14, 2026
- * Quorum: 25 voting members

Motion to Approve Amendment to Article VII; Section 4 as presented by Mike Marcus—Nancy Hillegonds
Second: Tricia Hudson
Approved

NEW BUSINESS:

A. Website Usage:

*Board has adopted a Non-Solicitation Policy that applies to all SHPC, Inc.'s social media pages

*Language will be adopted and membership notified

* Notifications will be sent to individuals/organizations in violation of this policy

BOARD ADJOURNED FOR EXECUTIVE SESSION

MOTION TO ADJOURN: Jim Slattery
Second: Nancy Hillegonds
Approved

Adjournment: 10:24 a.m.

#####

SOUTH HAVEN PICKLEBALL CLUB, INC.
EXECUTIVE SESSION
June 2, 2026

OFFICERS PRESENT: Mike Sawyer, President
Jim Slattery, Vice President
Mike Marcus, Treasurer
Nancy Hillegonds, Secretary
Tricia Hudson, At Large
Mark Coons, At Large
Jim Robinson, At Large— -Absent

A. IP PICKLEBALL

Motion by Mark Coons to publish a disclaimer that SHPC, Inc., has no affiliation with and does not endorse IP Pickleball and its principals, John Belsher and Jody Bernat.

Second: Nancy Hillegonds
Adopted