



PALOS VERDES GOLF CLUB

RESOLUTION OF THE PALOS VERDES GOLF CLUB BOARD OF DIRECTORS

IT IS HEREBY RESOLVED BY THE UNDERSIGNED DIRECTORS OF THE PALOS VERDES GOLF CLUB (PVGC), BY THEIR UNANIMOUS AGREEMENT, THAT ALL PVGC PERSONNEL, INCLUDING BUT NOT LIMITED TO THE GENERAL MANAGER AND DIRECTOR OF GOLF OPERATIONS, ARE HEREBY INSTRUCTED TO IMMEDIATELY CEASE FROM ISSUING ANY STANDING TEE TIMES TO ANY MEMBER OF PALOS VERDES GOLF CLUB, OR TO ANY PERSON WHO MAY HAVE ACCESS TO SAID CLUB'S GOLF COURSE, AT ANY TIME. STANDING TEE TIMES ARE DEFINED AS ONGOING TEE TIMES RESERVED FOR CERTAIN MEMBERS OF PVGC BY ANY PVGC PERSONNEL. ALL TEE TIMES SHALL BE AWARDED IN THE MOST EQUITABLE AND TRANSPARENT FASHION CONSISTENT WITH THE BY-LAWS, MEMBERSHIP HANDBOOK AND CONCESSION AGREEMENT BETWEEN PVGC AND THE CITY OF PALOS VERDES ESTATES. MEMBER AND NON-MEMBER CLUB SANCTIONED TOURNAMENTS SHALL NOT BE SUBJECT TO THIS RESTRICTION.

IT IS FURTHER RESOLVED THAT THE LIAISON COMMITTEE OF PVGC WILL MEET WITH THE CITY LIAISONS AS REQUESTED BY THE CITY CONSISTENT WITH THE CURRENT CONCESSION AGREEMENT TO REVIEW THE CLUB'S COMPLIANCE WITH THIS POLICY OF FAIRNESS, CONSISTENT WITH THE BY-LAWS, MEMBERSHIP HANDBOOK AND CONCESSION AGREEMENT.

IT IS FURTHER RESOLVED THAT ANY CHANGE TO THIS POLICY OF FAIRNESS RELATING TO ACCESS TO THE GOLF COURSE, OR TO THE MANNER IN WHICH IT IS CARRIED OUT, SHALL BE NOTICED IN ADVANCE TO THE CITY AS A CONDITION PRECEDENT TO ITS IMPLEMENTATION.

THE UNDERSIGNED DIRECTORS OF THE PALOS VERDES GOLF CLUB ATTEST TO THIS RESOLUTION ON THIS EIGHTH DAY OF OCTOBER 2020.

BOARD OF DIRECTORS, PALOS VERDES GOLF CLUB

s/ Paul Barrow
s/ Jan Hauhe
s/ Chris Riegel
s/ Simon Gilbert
s/ Mark Fitzpatrick
s/ Greg Spiker
s/ David Klein
s/ Al Roebuck, Vice President
s/ Sam Rotondi, President