

# CONSTITUTION OF THE LAKE JOY COMMUNITY CLUB

Approved and Adopted on May 24, 1990

## **ARTICLE I: NAME**

The name of this organization shall be The Lake Joy Community Club.

## **ARTICLE III: PURPOSE**

The purpose of this club shall be to protect the interest of its members in the preservation and protection of the environment and wildlife of the Lake Joy area, to support public safety, and to encourage a spirit of good fellowship among the people of Lake Joy.

## **ARTICLE III: MEMBERSHIP**

Membership shall be of three types, active, associated, and honorary. A member who is current in dues and of legal voting age is considered in good standing.

### **SECTION 1.**

Active membership requires that the person be in good standing, and owner of land within the Lake Joy Addition. Each active member is entitled to one (1) vote.

### **SECTION 2.**

Associate membership requires that the person be in good standing, a tenant in the Lake Joy Addition and is not a property owner.

### **SECTION 3.**

Honorary membership may be conferred upon any individual on recommendation of the Board of Directors and by a majority vote at a general meeting.

## **ARTICLE IV: OFFICERS AND DIRECTORS**

The officers of this club shall be a president, a vice-president, a secretary, a treasurer, four (4) directors and a past-president.

### **SECTION 1.**

Officers and directors are to be active members.

### **SECTION 2.**

The president will only vote to break a tie vote.

### **SECTION 3.**

The past-president shall serve on a ex officio (non-voting) basis.

### **SECTION 4.**

Officers and directors shall hold office for two (2) years, limited to two (2) consecutive terms in the same office.

## **ARTICLE V: THE BOARD OF DIRECTORS**

The Board of Directors shall consist of the president, vice-president, secretary, treasurer, the four elected directors and the ex-officio past-president. The duties of the board are to act on behalf of the members in pursuit of the club objectives including, but not limited to the collection and dissemination of information and the presentation of recommendations to the members for their consideration and response.

### **SECTION 1.**

Each director, as the chairperson of a standing committee will submit an annual written report.

### **SECTION 2.**

No person may represent the Lake Joy Community Club without the express permission of the Board of Directors.

## **ARTICLE VI: ELECTIONS OF OFFICERS AND DIRECTORS**

Elections are to be held at the last meeting of the year. A nominee for officer must be present or must have given prior approval to the possibility of being nominated. Elections shall be by secret ballot.

### **SECTION 1.**

All terms of officers and directors are for two (2) years.

### **SECTION 2.**

In order to insure continuity in club affairs, the president, secretary, and the directors for the environment, and membership committees shall be elected and complete their terms on odd numbered years.

The vice-president, treasurer, and directors for social, and public safety shall be elected and will complete their terms on even numbered years.

### **SECTION 3.**

Vote by proxy is not allowed.

## **ARTICLE VII: MEETINGS AND QUORUM**

Regular meetings shall be held in April and October of every year. The purpose of the April meeting shall be to collect dues. The purpose of the October meeting shall be to hold elections. Special meetings may be called at discretion of the president or if so requested in writing by at least ten (10) members. Members shall be notified in writing of all meetings. A quorum shall be considered constituted when 15% of the previous years active members in good standing are present.

### **SECTION 1.**

Board meetings may be called at the discretion of the president or if requested in writing by at least three (3) other board members.

### **SECTION 2.**

A quorum for a board meeting shall be considered constituted when four (4) board members are present.

### **SECTION 3.**

Proxy vote on general club business is allowed by written consent.

## **ARTICLE VIII: ORDER OF BUSINESS**

1. Call to Order, declaration of quorum.
2. Roll call of officers and directors.
3. Reading and approval of Treasurers Report and minutes from last meeting.
4. Reports from committees and officers.
5. Correspondence.
6. Old business
7. New business
  - A. Election of officers and directors.
  - B. Other business.
8. Installation of new officers
9. Adjournment.

## **ARTICLE IX: COMMITTEES**

Committees shall of to two types: standing and special

### **SECTION 1.**

Standing Committees:

1. Membership
2. Social
3. Environment
4. Public Safety

### **SECTION 2.**

All standing committees are to meet at least twice a year.

### **SECTION 3.**

The president shall appoint the chairperson of any committee.

## **ARTICLE X: AMENDMENTS**

This constitution and bylaws may be amended for a first reading in any regular or special meeting of the club by a two-thirds majority vote of the active members present. The proposed amendment will be addressed for a second and final reading at the next scheduled meeting by using the same procedure.

## **ARTICLE XI DISSOLUTION**

Should the organization be dissolved, all material possessions of the club must be sold and the monies obtained from the sale shall be distributed to a non-profit community organization after all bills have been paid.

# **BY LAWS OF THE LAKE JOY COMMUNITY CLUB**

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## **ARTICLE I: MEMBERSHIP**

### **SECTION 1.**

Active members may vote on any matter brought before a general or special meeting, may serve as club officers and directors, and serve on or chair any standing and or special committees.

### **SECTION 2.**

Associate members may vote on any matter brought before a general or special meeting that does not amend or change the club constitution or bylaws. Associate members may serve on any standing committee, and serve or chair any special committee. Associate members can not serve as an officer, director, or chairperson of any standing committee.

### **SECTION 3.**

Honorary members may vote on any matter brought before a general or special meeting, and may serve on any standing or special committee.

### **SECTION 4.**

All members are entitled to a current list of members and a copy of the Club Constitution and By-Laws.

### **SECTION 5.**

The membership list is for club and personal use only and shall not be used for commercial purposes.

## **ARTICLE II: DUES**

### **SECTION 1.**

All active and associate members shall pay annual dues at a rate determined by a majority vote of the club members present a any meeting.

### **SECTION 2.**

Dues shall be payable before or at the first general meeting of the year.

## **ARTICLE III: OFFICERS AND DIRECTORS**

### **SECTION 1.**

The duties of the officers shall be as the respective office implies. All officers are to be elected by a majority of active members voting.

### **SECTION 2.**

No member may hold more than one office at a time.

### **SECTION 3.**

Any officer may be removed from office if found to be dishonest by a majority of the Board of Directors. Vacancies in office shall be filled by appointment by the president.

**SECTION 4.**

By majority vote, the board may approve any expenditure that is in keeping with objectives of the Club up to \$100.00 without membership vote.

**ARTICLE IV: COMMITTEES**

**SECTION 1.**

The duties and responsibilities of the membership committee are to notify members of upcoming meetings, to verify member eligibility, encourage and promote membership, and maintain a current list of members that identifies the type of membership.

**SECTION 2.**

The duties and responsibilities of the social committee are to welcome new residents to the community, promote social functions, to publish and distribute the Club newsletter, and to establish and maintain a historical record of the community.

**SECTION 3.**

The duties and responsibilities of the environment committee are to initiate actions supporting club objectives, act as liaison between the community and any government agency on matters concerning the environment and wildlife of the Lake Joy area, and to promote a health environment.

**SECTION 4.**

The duties and responsibilities of the public safety committee are to initiate actions supporting club objectives, act as liaison between the community and any agency on matters pertaining to public safety, and to promote a safe community.

**ARTICLE V. PROCEDURES**

**SECTION 1.**

Roberts Rules of Order shall govern in all cases to which they are applicable and in which they are not inconsistent with these By-Laws.