

BY-LAW AMENDMENT
Of
Little Elk Lake Improvement Association

Article I Name

Section 1.01 The name of this organization shall be Little Elk Lake Improvement Association.

Article II Purpose

Section 2.01 The Association shall promote and maintain the environment, economic, and recreational protection of Little Elk Lake and vicinity.

Section 2.02 The Association shall work in conjunction with federal, state, and local agencies; public and private, to maintain the quality of the lake.

Section 2.03 The Association may develop a program for the promotion of stocking fish in Little Elk Lake.

Section 2.04 The Association may provide educational resources relating to the protection and quality of Little Elk Lake, as well as the watershed area and its wildlife.

Section 2.05 The Association shall inform the general membership of civil concerns relating to the purposes of the Association.

Section 2.06 The Association shall be a non-profit, non-stock organization.

Article III Membership

Section 3.01 Membership in the Association shall be open to all permanent and temporary residents and property owners on or adjacent to Little Elk Lake who share a concern for the purposes of the Association.

Article IV Dues

Section 4.01 Annual dues shall be \$25.00 for general membership per household.

Section 4.02 Annual dues shall be payable at the May meeting of the current fiscal year to remain a voting member in good standing with the Association.

Section 4.03 The fiscal year shall be from January 1 to December 31.

Article V Officers

Section 5.01 The officers of the Association shall consist of President, Vice-President, Secretary, Treasurer, and four (4) Directors.

Section 5.02 Duties

- a) The President shall preside at all Regular, Board, and special meetings of the Association and shall represent the Association at all official functions.

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- b) The Vice-President shall, in the absence of the President, fulfill the duties of the President. The Vice-President shall fulfill other duties as designated by the President, the Board, or the general membership.
- c) The Secretary shall record and maintain minutes of all regular, Board, and special meetings of the Association and shall manage all routine correspondence of the Association.
- d) The Treasurer shall maintain all revenues of the Association and disperse proposed budget expenditures designated by the officers, Board, or the general membership.
- e) The Directors shall fulfill all the duties as directed by the President, Board, or the general membership.

Section 5.03 Terms of Office

- a) Officers and Directors shall service a term of two (2) years and shall be elected at the June meeting of the Association, by a simple majority.
- b) The President, Secretary, and two Directors shall be elected in odd years. The Vice-President, Treasurer, and opposite two Directors shall be elected in even years.

Section 5.04 Vacancies: Vacant officer or Board positions may be filled by appointment by the Board without benefit of special election.

Section 5.05 The Board of Directors shall be the officers and the four (4) elected Directors. All Board members shall be given one (1) vote each.

Section 5.06 Governing Powers: The Board of Directors shall have the powers and duties necessary of appropriate for the overall direction of Little Elk Lake Improvement Association. They may engage in such acts and do such things as are not prohibited by these by-laws.

Section 5.07 At all meetings of the Board of Directors, sixty percent (60%) of all the Directors of record shall constitute a quorum for the transaction of all authorized business. The acts of the majority of the Board present at a meeting at which a quorum exists shall be the acts of the whole Board, except where a larger number is required by law or these by-laws.

Article VI Meetings

Section 6.01 The Association shall meet monthly from May through October

Section 6.02 The Board shall meet during all months of the year and conduct a business meeting. The time and place shall be at the discretion of the Board.

Section 6.03 Special meetings may be called at the discretion of the Board, or at the request of the simple majority of the general membership.

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Article VII Voting and Quorum

Section 7.01 Each paid household in good standing shall be entitled to two (2) votes.

Section 7.02 Proxy votes, in writing or pre-authorized, shall be allowed.

Section 7.03 A quorum shall consist of twenty-five percent (25%) of the general membership in attendance and voting, including proxy votes.

Article VIII Parliamentary Procedure

Section 8.01 All meetings of the Association and the Board shall be conducted in accordance with Roberts Rule of Order, unless otherwise specified by these by-laws.

Article IX Suspension of By-Laws

Section 9.01 A two-thirds (2/3) votes of the majority, present and voting, for emergency situations only may suspend these by-laws.

Article X Amendments to the By-Laws

Section 10.01 These by-laws may be amended at any meeting of the Association, provided that written notice is given to the general membership at least fifteen (15) days in advance of the meeting at which the action is to be taken.

These By-Laws were last amended by a majority vote at the October 20, 2001 General Membership Meeting.