

**By-Laws of the
Lake Winona Improvement Association**

ARTICLE 1. NAME

The name of the organization shall be the Lake Winona Improvement Association

ARTICLE 2. PURPOSES

The purposes of this association shall be:

1. To preserve the beauty of the surroundings and the purity of the water
2. To promote the safe, courteous, and sensible use of the water
3. To keep the West Shore Road in a state of repair consistent with the standards voted by the Association
4. To encourage friendly relations among the members through various social activities
5. To promote effective police and fire protection

ARTICLE 3. MEMBERSHIP

All Lake Winona property owners and residents are encouraged to become participating members of the Association. Voting rights at all the meetings will be based on two votes per property and must be cast by members of the immediate family who are at least 18 years of age. Both votes may be cast by one member of the family.

ARTICLE 4. DUES

Dues shall be \$25.00 dollars per calendar year for each family membership. Dues must be paid on or before the first meeting in order to keep membership in good standing for that year. A membership drive shall be conducted by the Board of Directors each year. Only those members whose dues have been paid shall be entitled to vote at any meeting of the Association.

ARTICLE 5. BOARD OF DIRECTORS

The Board of Directors of this Association shall be as follows:

President

Vice President

Secretary

Treasurer

Communications Director

All Committee Chairpersons

ARTICLE 6. DUTIES OF THE BOARD OF DIRECTORS

The President shall preside over all regular and special meetings of the Association and the Board of Directors, and shall be a member of all committees, ex-officio.

The Vice President shall assume all the powers and duties of the President if that office is vacated, and shall preside over all meetings in the absence of the President.

The Secretary shall keep the minutes of all meetings and handle all correspondence.

The Treasurer shall collect and distribute the funds of the Association, and shall submit to the August meeting a written financial statement which must be approved by a majority vote of the members present. Any expenditures over fifty (50) dollars shall require a vote of the membership at a regular or special meeting. The Board of Directors shall prepare an agenda prior to each meeting.

The Communications Director shall manage the website and other social media communications.

ARTICLE 7. ELECTIONS OF OFFICERS

Officers shall inform the President in January of their second year (or as soon as possible) if they plan not to seek reelection so that the Nominating Committee may seek other candidates in advance of the election. All officers shall be elected at the August meeting by the majority of the members present and voting. All officers shall be elected for a term of two years, with the exception of staggered terms to avoid having all officers change at once. In such a situation, to achieve balance of terms, the President may request that one or more positions be one or three year terms. Nominations may be made from the floor for any office. All committee chairpersons shall be appointed by the President at the June meeting and shall serve for one year. The unexpired term of any officer or committee chairperson shall be filled by the Board of Directors.

ARTICLE 8. MEETINGS

There shall be a minimum of two regular meetings of the Association each year during the summer months. The first shall be held not earlier than the last weekend in June and the second shall be held not later than Labor Day weekend with the exact dates being determined by a vote at the previous meeting. Special meetings shall be called at any time by the Board of Directors or by written request of ten (10) or more members. The attendance of at least fifteen (15) members of the Association shall constitute a quorum. All meetings of this Association shall be conducted in accordance with Roberts' Rule of Order.

ARTICLE 9. COMMITTEES

1. Water Quality Committee
2. Road Committee
3. Nominating Committee

Other committees may be appointed or elected for various purposes at the discretion of the President or any meeting of the Association. Committee chairpersons shall select members to serve on their committee, submit a list of committee members to the President by the first (June) meeting of each year and prepare a report for each meeting of the Association. One member of the Road Committee shall be a resident of New Hampton or the immediate area.

ARTICLE 10. VOLUNTEER LABOR

All property owners and residents shall be expected to provide the necessary labor or its equivalent for Association projects when so requested by the President or any authorized committee.

ARTICLE 11. AMENDMENT

These by-laws may be altered or amended at any regular or special meeting at which there is a quorum, by two-thirds vote of the members present, provided the amendment(s) have been presented and discussed at the previous meeting.

Adopted July 16, 1972 Amended August, 1983 Amended August, 1986 Amended June, 2012; Emended June 2017