

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 improve fishing by promoting a sound stocking program.~~
- ~~5.4. To encourage friendly relations among the members through various social activities.~~
- ~~6.5. 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 \$15.00 dollars per year for each family membership. Dues must be paid on or before the first meeting for ~~those families whose property can be reached by use of the West Shore Road shall be thirty dollars. The additional twenty dollar assessment shall be placed in a special road fund to be used in improving and maintaining the West Shore Road.~~

calendar year in order to keep membership in good standing for that year. A membership drive shall be conducted by the Board of Directors each year ~~during the month of June. In order to keep one's membership in good standign for the current year, dues must be paid on or before the July meeting.~~

Only those members whose dues have been paid to date 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
- 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 ~~the Auditing Committee.~~

~~The Treasurer shall make a financial report at each meeting.~~  
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 ~~meet~~prepare an agenda prior to each meeting ~~of the Association to prepare an agenda.~~

## ARTICLE 7. ELECTIONS OF OFFICERS

The presiding officer at the ~~July~~first yearly meeting in each even-numbered year shall appoint a nominating committee of three members who shall present a slate of candidates for election at the regular meeting in August.

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. 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' ~~Rules~~Rule of Order.

## ARTICLE 9. COMMITTEES

1. Water Quality Committee
2. Road Committee
- ~~3. Boating Committee~~
- ~~4. Beautification and Conservation Committee~~
- ~~5. Fish and Game Committee~~
- ~~6. Legislative Committee~~
- ~~7. Auditing Committee~~

~~8. Social Activities Committee~~

~~9. Public Safety 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.

~~At least two members of the Legislative Committee shall be citizens of this state.~~

~~The Auditing Committee shall consist of two members, one appointed by the President and one elected from the floor at the July meeting.~~

#### 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