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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 area surrounding the lake.
2. To preserve the lakes purity of water.
3. To promote the safe, courteous, and sensible use of the lake.
4. To keep the West Shore Road in a state of repair consistent with the standards established by the West Shore Road committee.
5. To improve fishing by maintaining a relationship with the New Hampshire Fish and Game Department.
6. To encourage friendly relations among the members through various social activities.
7. To promote effective police and fire protection.

ARTICLE 3. MEMBERSHIP

1. All Lake Winona property shorefront owners and residents of West Shore Road, Anchorage Road and Winona Road are encouraged to become participating members of the Association.
2. 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

1. Dues shall be determined by vote of the membership at the first regular summer meeting based upon recommendation of the Treasurer. Additional assessments for those families whose property can be reached by use of the West Shore Road shall be determined by the West Shore committee. Any additional assessments to West Shore

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members shall be placed in a special road fund to be used exclusively for improving and maintaining the West Shore Road.

2. A membership drive shall be conducted by the Board of Directors each year.
3. In order to keep one's membership in good standing for the current year, dues must be paid on or before the first summer meeting.
4. Only those members who are in good standing shall be entitled to vote at any meeting of the Association.
5. The fiscal year of the Association is July 1 to June 30 of the following year.

ARTICLE 5. BOARD OF DIRECTORS

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

President

Vice President

Secretary

Treasurer

Standing Committee Chairpersons

ARTICLE 6. DUTIES OF THE OFFICERS and BOARD OF DIRECTORS

1. 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.
2. 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.
3. The Treasurer shall collect and distribute the funds of the Association, and shall submit to the August meeting a written financial statement for the immediate prior year which is subject to approval by the membership. The Treasurer shall present a financial report at each regular meeting for discussion by the membership. The Treasurer shall provide a written financial report upon request for any special meeting. The Treasurer shall preside over meetings in absence of the President and Vice President.
4. The Secretary shall keep the minutes of all meetings and handle all correspondence and preside over any meeting in the absence of the President, Vice President and Treasurer.

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5. Any expenditure over fifty dollars (\$50) shall require a vote of the membership at a regular or special meeting.
6. The Board of Directors shall meet prior to each meeting of the Association to prepare an agenda.

ARTICLE 7. ELECTIONS OF OFFICERS

1. The presiding officer at the first regular 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 second regular meeting.
2. All officers shall be elected at the second regular meeting by the majority of the members present and voting.
3. All officers shall be elected for a term of two years. Nominations may be made from the floor for any office.
4. All committee chairpersons shall be appointed by the President at the first regular meeting and shall serve for one year.
5. The unexpired term of any officer or committee chairperson may be filled by the Board of Directors until the next regularly scheduled meeting.

ARTICLE 8. MEETINGS

1. 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.
2. Special meetings may be called at any time by the Board of Directors or by written request of ten or more members.
3. Any special meeting requires notification of the membership in good standing at least 21 days in advance of the meeting date. Such notice must contain an agenda and a description of all proposed actions to be discussed and/or voted upon.
4. Notification date shall mean the date of posting on the Association website, date of email and the mailing postmark to those that do not have email.

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5. The attendance of at least fifteen members of the Association shall constitute a quorum. All meetings of this Association shall be conducted in accordance with Roberts' Rules of Order.

ARTICLE 9. COMMITTEES

1. Nominating Committee
2. Water Quality Committee
3. West Shore Road Committee
4. Fish and Game Committee to liaison with the NHFGD
5. Social Activities Committee
6. Other committees may be appointed or elected for various purposes at the discretion of the President or any meeting of the Association.
7. Committee chairpersons, except for the Nominating Committee, shall select members to serve on their committee, submit a list of committee members to the President by the first regular meeting of each year and prepare a report for each meeting of the Association.
8. Members of the West Shore Road Committee shall be property owners on West Shore Road, New Hampton.

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

1. 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 regular meeting.
2. All members in good standing must be notified of the proposed amendments at least 21 days in advance of the meeting at which the amendment(s) are to be considered.
3. Notification date shall mean the date of posting on the Association website, date of email and the mailing postmark to those that do not have email.

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Adopted July 16, 1972

Amended August, 1983

Amended August, 1986