

BOONE LAKE IMPROVEMENT ASSOCIATION

CONSTITUTION

PREAMBLE

The purpose of this association shall be for the betterment of the community known as Boone Lake Shores, and the promotion of social activities in connection with said community.

ARTICLE I NAME

The name of this organization shall be Boone Lake Improvement Association, Inc.

ARTICLE II MEMBERSHIP

- A. Any property owner or annual resident, eighteen (18) years of age or over is eligible to become a member of the association.
- B. All members of the Boone Lake Improvement Association must be governed by these By-Laws and all rules and regulations duly approved by the membership.
- C. Term member when used in this constitution and By-Laws means: Member in good standing. Member in good standing means dues have been paid as specified in By-Laws.

ARTICLE III OFFICERS

- A. The officers all the association shall be President, Vice President, Secretary and Treasurer. Their terms of office shall be two (2) years.
- B. No officer may be elected for more than two (2) succeeding terms.

ARTICLE IV BOARD OF DIRECTORS

- A. There shall be elected from the membership of this Association a Board of Governors consisting of nine (9) members, the President, Vice President, Secretary, Treasurer, Immediate Past President and four (4) - two men and two women - elected from the membership. The board shall elect its own chairperson.
- B. An officer or member of the Board of Governors must be a member in good standing.
- C. The Board of Governor shall have the power to excuse an officer if found incapable of performing duties.

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ARTICLE V MEETINGS

- A. The Biennial Meeting of the Association for the election of officers and transaction of business shall be the First regular meeting of August. Newly elected officers shall take office at this time after the call of new business.
- B. Regular business meeting shall be held at the time provided in the By-Laws of this Association.
- C. Special Meetings may be called at any time by the President or upon written application of fifteen (15) members in good standing. Full membership must be notified and the nature of the business stated.

ARTICLE VI AMENDMENTS

- A. Any amendment to the Constitution or By-Laws must be submitted in writing at a regular business meeting of the Association. The amendment shall be read by the secretary under New Business. All members must be notified in writing of any proposed change prior to the next business meeting. After such notice, the proposed amendment shall be taken up as New Business at the next regular meeting.

Adopted June 1988