

11/17/08

The mission of the Two Inlets Lake Association is to promote positive environmental and recreational stewardship of Two Inlets Lake through member involvement, communication, and information sharing.

ARTICLE I: Name & Type

Section 1. The name of this organization shall be the Two Inlets Lake Association.

Section 2. The Association shall be a non-profit, non-stock organization.

ARTICLE II: PURPOSE & OBJECTIVES

Section 1. General Purpose

The basic purpose of the Two Inlets Lake Association shall be the promotion and maintenance of the environmental, economic and recreational well being of Two Inlets Lake.

Section 2. Specific Objectives

A. The Association shall pursue cooperative efforts with the DNR.

B. The Association shall participate in and financially support, public and private water monitoring programs that benefit Two Inlets Lake.

ARTICLE III: MEMBERSHIP

Section 1. Membership shall be open to all interested parties who share a concern for the purposes of the Association.

ARTICLE IV: DUES & FISCAL CALENDAR

Section 1. Annual dues shall be \$15.00. They shall be payable no later than July 31st of each fiscal year to remain a voting member.

Section 2. The fiscal year of this Association shall extend from July 1st to the following June 30th.

ARTICLE V: OFFICERS

Section 1. The officers of the Association shall be a President, Vice President, Secretary, Treasurer and four Directors. These officers shall constitute the Board of Directors.

Section 2. Duties

A. The President shall preside at all annual board and special meetings of the Association and shall represent the Association at official functions approved by the Board.

B. The Vice-President shall, in the absence of the President, fulfill the duties of the President.

C. The Secretary shall record and maintain minutes of all annual board and special meetings of the Association, shall manage all routine correspondence and maintain a current membership list of the Association.

D. The Treasurer shall maintain all revenues of the Association and shall disperse expenditures as authorized by the Board or general membership. He or She shall present a quarterly report of income and expenditures at the annual meeting.

E. Website manager shall be responsible for updating and monitoring The Two Inlets Lake Association website. The address is www.twoinletslake.org

Section 4. Terms of office

A. All offices shall have two year terms. The office of the President, Treasurer, and two Directors shall expire June 30th of the odd fiscal years. The terms of the Vice-President, Secretary and two Directors shall expire on June 30th of the even numbered fiscal years.

B. An individual may not serve more than two consecutive terms in the same office.

C. Officers will be elected at the annual meeting. Any vacancies

which arise will be filled by action of the Board and persons so appointed will serve until the next annual meeting.

Section 5. The Board may establish working committees to further the work of the Association. Any member of the Association can request assignment to one or more of the committees so established.

ARTICLE VI: MEETINGS

Section 1. The Association shall meet annually on the fourth Sunday in June. There shall be at least a 15 day notice given to paid members.

Section 2. The Board of Directors shall meet at the discretion of the President.

ARTICLE VII: VOTING AND QUORUM

Section 1. Each paid membership is entitled to one (1) vote.

Section 2. Proxy votes, in writing or email shall be allowed.

Section 3. A quorum shall consist of (20%) of the general membership, including allowable proxy votes.

Section 4. All issues shall be determined by majority vote.

ARTICLE VIII: PARLIAMENTARY PROCEDURE

Section 1. All meetings of the Association and the Board of Directors shall be conducted by the Roberts Rules of Order.

ARTICLE IX: AMENDMENTS TO THE BYLAWS

Section 1. These bylaws may be amended at the annual meeting of the Association; provided that written notice is given to the general membership at least (15) days in advance of the meeting.