

TRUMP LAKE PROTECTIVE ASSOCIATION CONSTITUTION

ARTICLE 1

This association shall be known as the Trump Lake Protective Association (TLPA).

ARTICLE 2

The purpose of this association is to protect the interest of property owners and address concerns regarding the lake and properties in general.

ARTICLE 3

Membership Eligibility: All property owners on Trump Lake Road and surrounding roads including Birch Rd, Elm Lane, Maple Lane, Beach Road shall be eligible to membership.

Voting: A voting member of TLPA is both a TLPA member and property owner; one vote per property. A member must be present to vote. If unable to attend the annual meeting, a proxy could be requested through the President.

ARTICLE 4

OFFICERS

The officers of this association shall be President, Vice-President, Secretary and Treasurer.

ARTICLE 5

MEETINGS AND QUORUM

Section 1: At each annual meeting, the date and time of the next annual meeting shall be determined.

Section 2: Special meetings may be called by the President or by an application of seven members; the President shall call such meeting. If constitutional changes are suggested, the membership must be given a 30 day notice and a meeting to discuss the changes called, or, the suggested changes must be voted on by the membership at the annual meeting.

Section 3: Twelve members of the Association in good standing shall constitute a quorum for the transaction of business.

ARTICLE 6

AMENDMENTS

This constitution may be amended at any meeting of the organization by a two-third vote; a quorum being present. If Constitutional changes are proposed, the membership must be given a 30 day notice of proposed changes to allow for discussion and voting at the annual meeting.

BY-LAWS

ARTICLE 1

Section 1: It shall be the duty of the President to preside at all meetings and perform all the duties pertaining to the office.

Section 2: In the absence or disability of the President, the Vice-President shall perform all the duties of the President.

Section 3: The Secretary shall keep the minutes of all proceedings and record the same. That officer shall give notice of all meetings and perform such other duties as that office may require. The Treasurer shall receive and safely keep all funds of the club and pay out of the funds, financial obligations of the Association. Any payment over \$200 shall require the approval of the President. That officer shall give an annual report of receipts and disbursements.

ARTICLE 2

ELECTION OF OFFICERS

Section 1: All officers shall be elected at the Annual meeting and shall assume office at the close of that meeting. These officers are elected every two years.

Section 2: Should an officer resign during the club year, the President shall appoint some member to assume office temporarily until the Annual election of officers.

ARTICLE 3

MEMBERSHIP

Section 1: Same as Article 3 of Constitution.

ARTICLE 4

DUES

Section 1: The Annual dues shall be \$25.00. This amount is subject to change and requires a two-thirds vote of the membership at the annual meeting with a quorum being present

Section 2: Membership shall be from August 1st to August 1st. or from the date of the annual meeting to the next annual meeting. New membership shall begin upon receipt of the first year's dues.

Section 3: Other special assessments may be levied when the need arises by vote of the members.

ARTICLE 5

COMMITTEES

Section 1: The President shall be empowered to appoint such special committees as he deems needful at any time or on majority vote of the members at any meeting. He shall appoint committees as they direct.

Section 2: At the Annual meeting, the President, as needed, shall appoint members to the following committees; a Nominating Committee to present a slate of candidates for upcoming elections for TLPA offices and an Audit Committee to review the TLPA Treasury accounts. Other committees may be appointed as deemed necessary by the President or a two-thirds vote of the membership.

ARTICLE 6

AMENDMENTS

These By-Laws may be amended at any meeting by a two-thirds vote with a quorum being present.

ARTICLE 7

PARLIAMENTARY AUTHORITY

Robert's Rules of Order shall be the Parliamentary authority on all matters not covered by the Constitution and By-Laws.

ARTICLE 8

MEMORIAL FUND

A sympathy card plus donation shall be sent to the families of deceased TLPA members. The amount is subject to the discretion of the treasury. It should not exceed the decided amount.

A TLPA committee was formed to review and update the Constitution and By-Laws during the winter of 2012. Committee members were Andy and Tricia Knotek, Cindy Hand, Jim Newton, Rich Wickershiem and Mary Beck