

# **KABEKONA LAKE ASSOCIATION BYLAWS**

## **ARTICLE I - NAME**

Section 1. The name of this association shall be the Kabekona Lake Association, by which name or the name of KLA it shall exist and do business.

Section 2. Recognition is hereby given to Friendship Springs of Kabekona, the predecessor organization. The spirit, goals and endeavors of Friendship Springs of Kabekona have been the inspiration for the establishment of this association. Therefore, it is *directed that the constitution, its revisions, minutes and correspondence*, together with any other documents of Friendship Springs of Kabekona be preserved in an archive for historical purposes. It shall be the duty of the Secretary and the President to select an appropriate and permanent repository for the archive.

## **ARTICLE II - PURPOSE**

Section 1. Kabekona Lake Association (hereinafter referred to as the Association) shall be a nonprofit corporation. It shall have no capital stock.

Section 2. The purpose of this association shall be the preservation and enhancement of Kabekona Lake, its watershed, shores and environs, including: water quality; aquatic productivity; the natural flora and fauna of its shore land; the esthetic quality of its environment; and the social and cultural climate for its shore land residents and for its recreational uses.

Section 3. It shall communicate to its members information pertinent to issues noted in Section 2 which result from policies of federal, state and local government agencies and other lake and environmental associations.

Section 4. It shall serve as a forum and a voice for its members on issues concerning its purposes.

## **ARTICLE III - MEMBERSHIP**

Section 1. Membership is open to owners of shore land property, including outlots, their immediate families and those who appreciate Kabekona Lake and support the purposes and activities of the Association.

Section 2. Membership shall be established and maintained by the payment of annual dues as determined from time to time by the Board of Directors.

Section 3. The fiscal year for the Association is January through December 31. Annual dues shall be payable no later than the beginning of the annual meeting in order to remain a voting member in good standing with the Association.

#### **ARTICLE IV - BOARD OF DIRECTOR**

Section 1. The Association shall be governed by a Board of Directors which shall have the power and responsibility to manage the affairs of the Association for the accomplishment of its purposes.

Section 2. The Board of Directors shall consist of nine members elected at the annual meeting for a term of three years. Three members shall be elected each year. Board members may serve two consecutive terms. A partial term is considered as a full term for consecutive service.

Section 3. The Board of Directors shall meet immediately following the annual meeting to elect from their own number the officers for the next year.

Section 4. The Board of Directors may explore the merits of affiliation with national, state or regional associations and shall have the authority to establish such affiliations.

Section 5. The Board of Directors shall have the authority to solicit contributions from the membership for special projects directly related to the purposes of the Association.

Section 6. The Board of Directors shall appoint a nominating committee to present a slate of candidates to the Board at each annual meeting and may appoint other committees.

#### **ARTICLE V - OFFICERS**

Section 1. The officers shall consist of a President, President-elect, Secretary and Treasurer and such other officers as the Board may designate for the next year.

Section 2. The President shall preside at meetings of the Board and the members. The past President will be an ex-officio member of the Board for one year after his/her term expires.

Section 3. The President-elect shall assume the duties of the President when the President is unable to fulfill them. The President-elect shall succeed the President when his/her term of office ends.

Section 4. The Secretary shall record and preserve the minutes of all meetings.

Section 5. The Treasurer shall receive membership dues and other funds and disburse Association funds as directed by the Board of Directors.

Section 6. All officers shall be responsible for the annual reports to the Board of Directors and to the membership.

## **ARTICLE VI - MEETINGS AND QUORUMS**

Section 1. The date of the annual membership meeting shall be determined by the Board of Directors. The date will be announced to the membership at least *thirty days* prior to the meeting.

Section 2. A quorum for membership meetings shall be thirty members present and voting.

Section 3. A quorum for Board meetings from July 1 through August 31 shall be five directors. A quorum from September 1 to May 31 shall be four directors.

## **ARTICLE VII - PARLIAMENTARY AUTHORITY**

Section 1. All meetings of the Association and the Board of Directors shall be conducted in accordance with Roberts' Rules or Order.

Section 2. The parliamentarian shall be the President-elect.

## **ARTICLE VIII - AMENDMENTS**

Section 1. *The Articles of Incorporation* may be amended by a majority of the members present and voting at any meeting of the Association.

Section 2. *The Bylaws* may be adopted or amended by a majority of the members present and voting.

(Amended at Annual Meeting - August 7, 1999)

(Amended at Annual Meeting - August 3, 2002)