**By-Laws of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

# Established, \_\_\_\_\_\_\_\_\_\_\_\_ 2019

# Article I. Name

The name of the association shall be \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Neighborhood Association and shall also be known as \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

# Article II. Purpose

The purpose of the association shall be to promote a better community for residents through group action. We aim to improve and beautify our neighborhood, educate our members in the prevention of residential crime and vandalism by working cooperatively with OCPD and improve neighborhood and community relationships.

# Article III. Boundaries

The organization shall serve the residents that live within these boundaries:

North \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, South \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, East \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

West \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

# Article IV. Membership

**Section 1: Who Can Join:** Membership is open to any and all persons residing in, owning property in, promoting business in or supporting the residents located within the boundaries listed in Article III of these by laws.

**Section 2: Voting Membership:** Only persons who have paid the annual dues in full may vote on association business. Each adult living in the residence must pay dues in order to vote. Each address may have no more than three paid dues paying members. Voting members must be at least 18 years of age or older. (HOA’s may have to limit membership according to their covenants, which is typically one vote per lot)

**Section 3: Member in Good Standing:** All persons who have requested to join the association, adhered to the associations regulations and by-laws and have paid their dues in full will be considered members in good standing.

# Article V. Dues

**Section 1: Why Collect Dues:** All members will be asked to pay dues annually. Dues are voluntary, however, only members in good standing may vote on association business. Dues are collected for the sole purpose of carrying out the mission of the association.

(Some voluntary Associations may say that all persons residing within the boundaries of the Association are automatically members of the Association and no dues are collected. Donations are accepted from anyone wishing to see the Association and her mission succeed and indeed these donations are what keeps the Association operating.)

**Section 2: Amount of Dues:** Dues will be kept low so as to encourage as many members as possible. The amount of the dues will be determined annually and announced at the annual meeting to be held in \_\_\_\_\_\_\_\_\_\_\_\_\_\_. The Executive Committee will make a recommendation to the membership at the annual meeting as to the amount of the yearly dues followed by a vote of the membership.

**Section 3: Payment of Dues:** Annual dues are to be paid within 60 days of the annual meeting. New members will be asked to pay for the full year in which they join, regardless of when they join. If this causes a hardship on the member, dues may be prorated.

**Section 4: Other Monetary Donations to the Organization:** Periodically, members may be asked to donate to other projects proposed and voted on by the association. These are voluntary payments and are not considered dues.

**Section 5:** **Who Pays Dues:** Dues are collected from all members who are 18 years of age or older. Each adult resident or neighborhood supporter may pay dues and therefore be able to vote on association business. Each address may have no more than three dues paying members.

**Article VI. Meetings**

**Section 1: Time and Place of Meetings:** The Association will meet regularly at a time and place that is convenient to the largest number of members. Meeting dates and times should be consistent and moved or rescheduled only as a last resort. When circumstances allow, members shall be notified at least 7 days in advance of all cancelled meetings.

**Section 2: Special Meetings:** Special Meetings of the membership may be called by the Executive Committee with a 7-day notice. Members may also call a Special Meeting for any reason by bringing forth a petition signed by at least 30% of the members in good standing and presenting it to a board member. The board member is then required to call a board meeting at which time the Board is to schedule a Special Meeting within 20 days of receipt of the petition and allow the petitioners to set the agenda and to run the specially called petitioners meeting. The Board members should attend the Special meeting.

**Section 3: Committee Meetings:** The Executive Committee and/or other committees of the association may meet at other times to conduct the business of the association.

**Section 4: Annual Meeting:** The Association will hold an annual meeting in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name of month or Quarter of year) of each year. The officers will be elected at that meeting. The amount of annual dues will be voted on at that meeting. Anyone is allowed to attend this meeting but only members in good standing (see Article IV) are allowed to vote at this meeting. The annual budget will be voted on at the annual meeting and the Audit Committee (see Article X, Section 4) will make their report.

**Section 5: Nominations**: Nominations will be accepted from a nominations committee or from the floor at the Annual meeting or any combination of, so long as the Board announces at least one month prior to the elections how the nomination process will take place at the upcoming elections.

# Article VII. Officers

**Section 1: Officers:** The officers shall be President, Vice President, Secretary, Treasurer and any other officers agreed upon and voted on by the membership.

**Section 2: Elections:** These offices shall be elected by a majority vote at the annual meeting. A roll call, voice or secret ballot election may be used. If the officers are not elected at the annual meeting the current officers hold office until an election can be held. All officers must be members in good standing and are expected to remain current on their dues throughout their term.

**Section 3: Terms:** The terms for all offices shall be from the first day of \_\_\_\_\_\_\_\_\_\_\_or at the end of the meeting when elections took place, whichever is the later, to the end of that election year.

**Section 4: Terms Limits:** Officers can be elected to their office for 3 consecutive terms. After that, they must sit out for 1 term before running for the same office again.

**Section 5: Vacancies:** A vacancy in any office because of death, resignation, or otherwise is to be filled by a person suggested by the Executive Committee and voted on by the membership body at an emergency meeting or a special meeting called by the Executive Committee.

# Articles VIII: Officers Duties

**Section 1: President:** The President shall be the principal executive officer of the Association and shall generally supervise the business and affairs of the Association. He/She shall preside over all Executive Committee meetings and shall be considered a non-voting, voluntary member of all other standing and ad-hoc committees. He/She presides over the annual and regularly scheduled meetings of the association. The President may represent the Association at other meetings in the community as needed.

**Section 2: Vice President:** The Vice President shall assist the President when necessary, by attending committee meetings or other community meetings on behalf of the association. The Vice President performs the duties of the President in the event the President is unable to fulfill his/her responsibilities. He/She presides over meetings if the President is unable to attend. The Vice President is responsible for always having a copy of the most up to date by-laws and any other Association policies and procedures at all meetings and to clarify questions about these documents if they arise. The Vice President may also be called upon to assist the other officers in their duties, such as assuring association records are filed and organized.

**Section 3: Secretary:**  The Secretary shall keep the minutes of all regularly scheduled meetings as well as all Executive Committee meetings. The Secretary shall also be responsible for keeping accurate records of all Association business, including but not limited to, all minutes, meeting notices, correspondence, copies of financial reports, copies of up to date by-laws, articles of incorporation paperwork, copies of all newsletters, copies of all requests for funds generated by the association and any other historical document that pertains to the ongoing business of the association. The Secretary will pass this information on to the next Secretary at the end of his/her term.

**Section 4: Treasurer:** The Treasurer shall be responsible for all funds of the Association. He/She shall receive and issue receipts for monies due and payable to the Association from any source and deposit all monies in the name of the Association in the financial institution selected by the Executive Committee. The Treasurer will prepare accurate and timely financial reports to be presented to all members at every regularly scheduled membership meeting and Executive Committee meetings. The Treasurer is responsible for assuring all bank statements and other Association records are kept neatly filed and safe. The Treasurer is responsible for assuring all residents are aware of the amount of the annual dues. The Treasurer is accountable for all expenditures of the Association and must keep good records, including receipts, to back up every transaction. Each check of the association shall be signed by two signatures. Treasurer shall prepare the check for signatures, and two other officers will sign the checks. The Treasurer shall sign checks as a last resort.

# Article IX. Executive Committee

**Section 1: Executive Committee Membership:**  The President, Vice President, Secretary and Treasurer make up the members of the Executive Committee.

**Section 2: Executive Committee Responsibilities:** The Executive committee shall manage the day-to-day operations of the association. The Executive Committee is responsible for setting the agenda of the regularly scheduled meetings, arranging the annual meeting, establishing committees and appointing committee chairs. They also make a recommendation to the membership at the annual meeting as to the amount of yearly dues.

**Section 3: Executive Committee Meetings:** Executive Committee members may meet outside of regular association meeting times. The Executive Committee should hold regularly scheduled meetings.

**Section 4: Executive Committee Quorum:**  There must be at least 3 of the 4 Executive Committee members present in order for the Executive Committee to conduct any business.

**Article X**

**Committees**

**Section 1:** **Committee Chairs:** President assigns the Committee Chairs as needed

**Section 2**: **Committee Members:** Committee Chairs are responsible for assigning members to their respective committees.

**Section 3**: **Standing Committee and Ad Hoc (as needed) Committees**: Both Standing and Ad Hoc Committees may be utilized to address neighborhood business.

**Section 4:** **Audit Committee:** One of the Ad Hoc Committees will be an Audit Committee.

a.) This committee will be made up of 3 members at large. These committee members will be selected by the President and voted on by the members at a regularly scheduled meeting.

b.) Audit Committee will review all the checks, bank statements, check signatures, receipts, deposits, etc. for the entire fiscal year.

c.) Audit Committee will make a report of their findings at the Annual Meeting.

**Article XI.**

# Voting

**Section I: Majority Vote Rules:**  All Association business is transacted using a voting system called Majority Vote, which means the winning candidate or resolution received at least one more vote than the next candidate or resolution on the ballot.

**Section 2: Must be Paid Member:** In order to vote on association business you must be a dues paying member in good standing. (if you collect dues, if not you can say, “you must be a member in good standing” and assure that your definition of such (Article IV, Section 3) reflects your version of what a ‘Good Member’ means.

**Section 3:** **Proxies:** Proxy votes are allowed and are only valid for the one meeting in which they are dated for. Any member in good standing may give their proxy to any other member in good standing but no member may hold more than one proxy at any given meeting. Signed proxies must be turned into a Board member at least 5 minutes prior to the start of the meeting.

# Article XII: Quorum

**Section 1: Definition of Quorum:** A quorum is the minimum number of persons required to be present before association business can be voted on.

**Section 2: Quorum at Membership Meetings.** The Association requires that at least 10 members who are in good standing with the association be present, and or valid proxies presented at any regularly scheduled or annual meeting in order for votes to take place or business to transact.

**Section 3:** **Diminishing Quorum**. If quorum at a Membership meeting is not met then that meeting is adjourned with no business being transacted. A second meeting is then IMMEDIATELY called to order in the same location. At that time, the number of members in good standing and/or valid proxies presented appropriately will automatically constitute quorum to enact business. The Diminishing Quorum provision is only valid if this language was made public to the membership in at least 2 different publications or social media sites within 10 days of the posted meeting. \*\*\*\*\* See note below

**Section 4: Quorum at Executive Committee Meetings:** The Association requires that at least 3 of the 4 Executive Committee members be present at an Executive Committee meeting in order to transact committee business. Diminishing quorum does not exist for Board Meetings.

**Section 5: Quorum for Other Committees:** There is no quorum responsibility for other Association committees.

# Article XIII. By-Law Amendments / Alterations and Rules of Assembly

These by-laws may be altered or amended by an affirmative vote of 75% of the membership present at any regular or special membership meeting provided that notice to amend was given at least 10 days prior to the meeting and the intent to vote on by-laws is placed on the notice. Outside of these by-laws, Roberts Rules of Order Newly Revised is the standard by which this organization transacts business.

Article IX. Disillusion of the Association

If the Association votes to dissolve or lack of activity results in passive dissolution all important records can be put on file at Neighborhood Alliance for future and archival reference. If any funds remain in the Association bank accouns the Association may vote to give the funds to a non-profit charity of their choice, or they may contact Neighborhood Alliance for other options that could leave the funds in trust for use by future neighbors who may want to re-organize the association.

By-laws approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date Signature of President

**\*\*\*\*Caveat for Diminishing Quorum:** In order for this to work well, you must be very transparent about this bylaw. You must publish this language on all invitations, announcements and flyers regarding the upcoming meeting. You must let people fully know at every possible turn that if they come to the meeting great, they will have representation and that is what is preferred. But if they chose not to come, they cannot hold the Association hostage and prevent business from taking place. And this by-law will allow the few that did come to enact business on behalf of the rest of the Association. Not the ideal situation, but sometimes you just have to get business done and this will allow you to legally hold an election, adopt a budget, pay bills, etc.