

FRIENDS OF BASS LAKE BYLAWS

April 2020

Purpose: To add a member privilege to elect Board Directors at an Annual Members Meeting.

New text is in red. Old text which has been replaced is not shown.

ARTICLE I. MEMBERS

Section 3. MEMBERSHIP PRIVILEGES

A. Members in Good Standing may nominate and vote for Board Members at annual and special meetings of Members, may serve on committees, may serve on the Board and may hold office. Courtesy Members are not Members in Good Standing.

B. Memberships other than individual Members shall designate a representative who may vote at annual and special meetings and serve on committees.

C. Members in Good Standing may submit proposals and participate in discussions at Members' meetings. Such proposals shall be subject to approval by the Board. Guests may address the Members at the discretion of the president.

D. Members in Good Standing and designated representatives shall each have one vote. Courtesy Members do not have voting rights.

ARTICLE II. MEETINGS OF MEMBERS

Section 1. ANNUAL MEETING

A. The annual Members' meeting shall be held annually, at a time and place fixed by resolution of the Board. The president shall preside at the annual Members' meeting, and determine the method of voting, as per Section 5.

B. Notice of the annual Members' meeting shall be given by various means, including electronically, so as to reach all Members in Good Standing at least ten (10) days prior to the date of the annual Members' meeting.

C. The business of the annual meeting shall include but not be limited to:

- (i) Nominations and election of the Board
- (ii) A report on the activities and financial condition of the Friends
- (iii) Consideration of, and action upon other matters as determined by the Board.

Section 2. SPECIAL MEETINGS. Special meetings may be called by any officer or by any director of the Board, or 10% of the Members in Good Standing.

Section 3. NOTICE OF MEETINGS. Email or written notice stating the place, day and hour of the meeting, and the purpose for the meeting shall be delivered within ten (10) days of the meeting to each active (paid) member.

Section 4. QUORUM. A quorum at Members' meetings shall consist of the lesser amount of at least six (6) Members or 30% of Members in Good Standing.

Section 5. VOTING. Members in good standing shall vote in person or by proxy executed in writing by the member. No proxy shall be valid after six months from the date of its execution. Each corporate member shall have one vote which may be cast by a corporate officer or other person as shall be designated in writing to act as the agent of the corporation for this purpose. The board may authorize electronic voting.