

Thanks, John for sending the FOBL By-Laws

Here's my neutral, unofficial summary of the By-Laws, dated September 2017.

A. MEMBERS::

Any adult or corporation can be a member "if have an interest in preserving & improving Bass Lake and its surroundings" for a one calendar-year term by paying the dues designated by the Board of Directors, renewal each following years upon paying the annual dues.

(I'm informed that the current dues are \$25.00 per year.

Meetings of members are called "Special" but not necessarily regular and are called by any officer or director. On 10 days written notice of purpose. (Any member can request an officer or directors to call a special meeting.)

60% must be present in person or by proxy to vote (one household or corporation get one vote only)_

Members can only vote to make a **recommendation to the Board.** Majority vote carries.

BUT: if any action of the Board "may materially alter the lake or its appearances, the Board is to make a recommendation of what is proposed TO THE MEMBERS—and shall proceed with their recommendations if they get approval by the majority of members present at the special meeting called for that purpose

B. BOARD OF DIRECTORS.:

The Board of Directors have the power to manage the property and business of FOBL

BUT: if any action of the Board “may materially alter the lake or its appearances, the Board is to make a recommendation of what is proposed TO THE MEMBERS—and shall proceed with their recommendations if they get approval by the majority of members present at the special meeting called for that purpose.

The Board approves all capital expenditures.

Size of Board can be set by the Board, but must include all 4 officers.

(INFORMATION FROM SCOTT CARPENTER IS THAT THE CURREENT BOARD MEMBERS ARE:

SUSAN SACKRISON
SCOTT CARPENTER
NANCY ROSE
PAUL ADELMANN
KARI HAEGER
FRANK STECK
JOHN SNYDER)

The Board fills any vacancy by majority vote at a regular or special Board meeting and vote successive terms at the last meeting of the year.

Board members determine regular meetings annually.

Board can call special meeting of the Board. Majority is quorum.

C. OFFICERS

Officers are to be President, one or more vice presidents, Secretary and Treasurer. (Note: the latter two may have been combined by the Board)

Officers are elected by the Board annually at 1st meeting of year to serve until successor has been elected.

President: supervise and control the affairs of FOBL, subject to the control of the Board
Will preside at all officer's meetings

VP: shall perform Pres. Duties when Pres. Is absent.

Secretary: Keep minutes of meetings of members and Board of Directors
Sign with the President important documents.
See notices are given
Custodian of records

Treasurer: May be bonded.
In charge of funds and deposits
Exhibit books & accounts to any Director
Report finances a regular Board Meetings

Technical provisionsomitted here

COMMITTEES: Board can set up committees and function thru them.

EXECUTIVE COMMITTEE: The President, VP. Secretary Treasurer shall be an Executive Committee with powers and functions as Board directs.

Fiscal year is the calendar year.

AMENDMENTS: Amendments to By-Laws can be made by vote of 2/3rds of the Directors.

NOTE: BOTTOM LINE: FOBL IS TOTALLY CONTROLLED BY THE BOARD OF DIRECTORS AND AS DELEGATED BY THEM.