

Approved: / /82

Article I - Name

The name of this organization is the Wesleyan Plaza Civic Club.

Article II - Purpose

The purpose of the organization shall be to promote the ^{civic} ~~public~~ interest of ^{PROP. OWNERS} ~~residents~~ in the area. Related purposes include:

1. To encourage improvement in the appearance of properties in the area,
2. To enforce the deed restrictions, *IN SECTIONS I & II OF W. PLAZA.*
3. To promote security,
4. To take concerted actions in matters pertaining to the welfare of area residents.

Article III - Membership

and each owner shall have no more than one vote.
Section 1. All residents and property owners in the area served of at least eighteen years of age who have paid the prescribed dues are members of the organization, and are entitled to vote at membership meetings. Each residence shall have no more than one voting member. Property owners who wish to become voting members shall have precedence over lessees. *any voting member who wishes to vote by proxy must provide in writing a designation of that proxy by name.*

Section 2. Membership may be refused or terminated for cause by a two-thirds vote of the Board of Directors, when it is deemed that such membership is or may be harmful to the best interests of the organization. Written notice of such action shall be sent to the concerned person, along with any refund of dues money received in that year.

Article IV - Dues

The amount of annual membership dues shall be determined by a two-thirds vote of the Board of Directors and shall be subject to review on an annual basis.

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Article V - Officers

Section 1. All officers shall be owners of property in the area. The officers shall consist of a President, a Vice-President, a Secretary, and a Treasurer, who shall be elected at ~~the~~ annual membership meeting to serve ~~one~~ ^{Two.} years.

^{last} Section 2. The President shall preside at meetings of the membership and the Board of Directors. He or she shall appoint all committee chairmen ^{person's} with the approval of the Board of Directors.

Section 3. The Vice-President shall preside at all meetings in the absence of the President and shall assume the duties of the President should the Presidency become prematurely vacant.

Section 4. The Secretary shall record and preserve minutes of all meetings. He or she shall be the custodian of all of the official records of the organization, except those maintained by the Treasurer.

Section 5. The Treasurer shall keep a record of all financial receipts and disbursements of the organization, shall conduct the financial affairs of the organization as authorized by the Board of Directors and shall maintain current membership records in order to send timely statements for dues renewals.

Article VI - Board of Directors

Section 1. The affairs of the organization, except as provided herein, shall be in the general charge of a Board of Directors consisting of the officers and at least six directors. The directors shall be evenly divided between the area North of Richmond and the area South of Richmond. ^{all} Directors shall be elected at the ~~first~~ annual meeting of the general membership and shall serve for two-year terms. }

Section 2. The Board shall establish its regular meetings at convenient times and places and shall otherwise meet at the call of the President.

^{2/3} Section 3. A quorum for the conduct of business at Board meetings shall consist of ~~fifty (50) percent~~ or more of the Board members. All decisions shall be made by a two-thirds vote of members present.

Article VII - Removals and Vacancies

Section 1. An officer or director may be removed from office by majority vote of the Board at any time for cause, when it is believed the best interest of the ^{organization} association would be served by such removal.

Section 2. Vacancies shall be filled as promptly as possible by the Board for the balance of the current term.

Article VIII - Committees

The Board of Directors shall establish such committees as may contribute to the accomplishment of the purposes of the organization. The President, with the approval of the Board, shall appoint the chairpersons of all such committees, and appropriate members shall be encouraged to volunteer participation in the work of the committees. Committees shall function within the guidelines and budgets authorized by the Board.

Article IX - Membership Meetings

Section 1. Membership meetings shall be held at least ~~semi~~-annually as established by the Board, and pursuant to not less than five days written notice as to date, time and place.

Section 2. The annual membership meeting~~s~~ shall be held during the month of October of each year for election of officers and directors and for such other business as may be brought before the membership.

Section 3. A quorum at duly called membership meetings for the conduct of business shall consist of those qualified members present.

Article X - Elections

Section 1. Election of officers and directors at the annual or other meetings shall be by majority vote. Where no candidate receives a majority, the two candidates receiving the greatest number of votes shall have a runoff vote.

Section 2. The candidate or slate recommended by the nominating committee shall be regarded as nominated. Others may be nominated by members from the floor, provided that the nominees are members, are property-owners, and have agreed to serve if elected.

Article XI - Finances

All expenditures shall be in accordance with authorization by the Board. The signature of any two officers shall be required for checks on the organization funds.

Article XII - Amendment

The Bylaws shall be adopted and amended by two-thirds vote at any regular or called meeting of the Board of Directors, pursuant to at least five days notice.