

CUPSAW LAKES IMPROVEMENT ASSOCIATION CONSTITUTION

ARTICLE I - NAME

The name of this Association shall be CUPSAW LAKE IMPROVEMENT ASSOCIATION, INCORPORATED, hereafter referred to as CLIA or the Association.

ARTICLE II-PURPOSE

The purpose of the Association shall be to maintain, improve, and extend the facilities on or about Cupsaw Lake for the benefit of the members of the Association, and to initiate and support movements believed by the membership of the Association to be in the best interest of the Cupsaw Lake area. The Association will make every effort to cooperate with any group or organization that shares the Association's goals, and assists the Association in fulfilling the aforementioned purpose.

ARTICLE III -VOTING MEMBERSHIP

The voting membership of the Association shall consist of adult members who own developed, residential property within the area defined in Article I, Section 2 of the By-Laws.

ARTICLE IV - ELECTED OFFICERS AND GOVERNING BOARD:

The Governing Board shall consist of:

- President
- Vice President- Ground and Facilities
- Vice President –Recreational Programs
- Recording Secretary
- Corresponding Secretary
- Treasurer
- Assistant Treasurer
- Four Membership Representatives.
- Non-Elected voting members (detailed below).
- Non-Voting members (detailed below).

The Non-Elected voting members of the Governing Board shall consist of

- Past Presidents who have completed their elected term, and are no longer voting members of the Governing Board. This non-elected voting membership shall last no longer than two (2) years following completion of their elected term.
- The President, or an appointed representative, of each recognized sub-organization as defined in the By-laws.
- Standing Committee Chairs.

Approved September 30, 2009

The Non-Voting members of the Governing Board shall consist of:

- Past Presidents who have completed their elected term, and are no longer voting members of the Governing Board

ARTICLE V - AMENDMENTS

A proposed amendment to the Constitution may be initiated by a petition signed by not less than fifty (50) voting members of the Association or by resolution of the Governing Board.

Written notice of the proposed amendment shall be sent to the membership specifying the nature of the amendment and the date of the meeting at which it will be voted upon. Said notice shall be made available through either a special mailing, or the Newsletter, at the discretion of the Governing Board. The date of the meeting at which the voting will be take place be no less than fifteen (15) days after the mailing date. The amendment shall be read and voted on at a regular or special membership meeting on the date specified in the mailing. In order for the proposed amendment to be passed, it must be approved by two-thirds (2/3) of the members voting.

Approved by the Membership 9-30-2009