

# PROPOSED AMENDMENTS TO ORIGINAL BY-LAWS

*Bold Italic* are additions  
~~*Bold Italic with line thru*~~ are deletions

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## QUEEN LAKE ASSOCIATION BY-LAWS

### ARTICLE I:

#### Name:

This organization shall be called the "Queen Lake Association".

### ARTICLE II:

#### Purpose:

The primary purpose of this Association shall be to promote the best interests of Queen Lake.

### ARTICLE III:

#### Officers/Directors/Committees:

**Section 1:** The Officers *and Directors* shall consist of a President, Vice-President, Secretary, Treasurer and nine Directors and shall constitute the Executive Board.

**Section 2:** These Officers *and Directors* shall be elected ~~by ballot~~ at the Annual Association meeting, *by a majority of voting members in attendance. These Officers* shall assume their duties at once and shall hold office until their successors are duly chosen.

**Section 3:** The President, vice-President, Secretary and Treasurer shall be elected for one year; the directors for three years, three of these whom shall be elected each year.

**Section 4:** All officers on retiring from office shall immediately deliver to their successors all money, accounts, record books or other property belonging to the Association.

**Section 5:** *The Nominating Committee shall be composed of three members appointed by the Executive Board.*

### ARTICLE IV:

#### Duties of Officers:

**Section 1.** The President shall preside at all meetings and conduct them by ~~formal order of business~~ *Robert's Rules of Order*, shall be Chairman of the Executive Board and shall appoint all committees not otherwise provided for. In case of his absence these duties shall be performed by the Vice-President.

**Section 2:** The Executive Board shall transact the regular business of the Association and shall fill any vacancy that may occur in the Association ~~officers~~ during their term of office. *Such temporary appointees shall serve until the next Association meeting.*

**Section 3:** The Secretary shall keep a record of meetings of the Association and ~~in general,~~ conduct the correspondence of the Association.

**Section 4:** The Treasurer shall receive, hold and pay out all Association money subject to the ~~order~~ *approval* of the Executive Board and shall keep a record of all such transactions.

## ARTICLE V:

### MEMBERSHIP and VOTING:

~~Any person with direct interests in Queen Lake is eligible for membership. Each member camp owner or camp lot owner shall be allowed one vote. An owner shall not have more than one vote for his entire holdings. Such vote may be allocated to another providing the property owner so designates in writing~~

*Any person owning real property with deeded access to Queen Lake shall be eligible for Voting Membership. Such votes may be exercised by proxy.*

*Any other person having an interest in improving Queen Lake may become an Associate Member.*

## ARTICLE VI:

### DUES:

~~Dues shall be One Dollar (\$1.00) per member. (\$5 changed ? no date) Assessments not exceeding \$5.00 per year may be equally levied against property owners for such purposes as may be deemed necessary by the majority of voters~~

Dues are payable on joining the Association and at the Annual Meeting of the Association thereafter. ~~Those not paid on or before (60) days shall be notified. The yearly membership ticket given each member on payment of dues shall be a receipt for such payment.~~

## ARTICLE VII:

### MEETINGS:

The Annual Meeting ~~commencing in the year 1949~~ will usually be held ~~the second Sunday in May. (amended 6/23/63 to read; Annual Meeting to be held 4th Sunday in June.) (In 1981, it was changed to read Annual Meeting to be held 2nd Saturday in July, on the second Saturday in July at a time and place to be established by the Executive Board. 9 a.m. Phillipston Town Hall.~~ Special meetings may be called by the President or ~~at~~ upon the written request of five members. The Executive Board shall meet at the call of the President.

## ARTICLE VIII:

### QUORUM:

Seven (7) members shall constitute a quorum for the Executive Board.

Fifteen (15) voting members shall constitute a quorum for the transaction of business at a meeting of the Association.

## ARTICLE IX:

### AMENDMENTS:

The By-Laws may be amended at the Annual or Special Meeting of the Association by a 2/3 vote of the voting members present, the amendment having been proposed in writing at a previous meeting or by *written* notice to members in good standing at least two weeks in advance.