

UNIVERSITY PARK COMMUNITY CLUB
AMENDED AND RESTATED BYLAWS

PREAMBLE: The purpose of the University Park Community Club is to protect and improve the social and physical environment of University Park in the interests of promoting its use as a low density residential area.

Article I. Name

The name of this organization shall be the University Park Community Club.

Article II. Boundaries

University Park is bounded on the north by Ravenna Park, on the south by N.E. 50th Street, on the east by 22nd Avenue N.E., and on the west by the alley between 16th Avenue N.E. and 15th Avenue N.E.

Article III. Membership

Section 1. Membership shall be open to all persons who both own and reside in structures within the boundaries of the club.

Section 2. Membership is obtained by payment of annual dues, which are determined yearly by the Board. The right to vote in a meeting of the General Membership is obtained by the payment of dues at or before the meeting in question.

Article IV. Board of Directors

Section 1. The Board of Directors shall consist of five elected Directors and as many alternates as may be elected or appointed.

Section 2. Directors shall be elected for a term of one year by the General Membership at an annual meeting, and shall take office immediately. Alternates may be elected at the annual meeting by the Membership and may also be appointed by the elected Directors. Alternates shall serve as Board members in the absence of the regular Board members.

Section 3. The Board of Directors shall meet quarterly and at such other times as the President may direct.

Section 4. Three Board members must be present to constitute a quorum.

Section 5. Any member of the club shall be eligible to serve on

the Board. Individual Board members, unless authorized by a majority of the Board, shall refrain from publicly identifying with a politically partisan issue or office-holder or candidate while simultaneously identifying themselves as Board members.

Section 6. The Board shall appoint a club member to fill any vacancy on the Board that occurs between annual membership meetings.

Section 7. All Board meetings shall be open to the General Membership.

Article V. Officers

Section 1. The officers of the club shall be the President, the Vice-President, the Secretary-Treasurer, and such other officers as the Board may elect. The officers shall be elected for a term of one year by the Board. They shall take office immediately upon election. Vacancies shall be filled by the Board of Directors.

Section 2. The President shall serve as Chair of the Board of Directors and as an ex-officio member of all committees; preside at all General Membership meetings and Board meetings; prepare agendas for meetings; and perform such other duties as may be delegated by the Board.

Section 3. The Vice-President shall serve in the absence of the President and perform other duties as the President shall direct.
Section 4. The Secretary-Treasurer shall cause notice of Board meetings, agendas for Board meetings, notice of General Membership meetings, and agendas for General Membership meetings to be delivered or mailed to members at least ten days before the meetings; shall prepare minutes of Board and General Membership meetings and shall cause a copy of each meeting to be delivered or mailed to each member within ten days after the meeting. The Secretary-Treasurer shall maintain accounting records of the club, receive and disperse funds, and prepare financial statements as required by the Board and the President.

Article VI. Committees

Committees shall be formed from time to time as needed by appointment of the President, or by a majority of the Board.

Article VII. Membership Meetings

Section 1. There shall be at least one meeting of the General Membership each year. Additional meetings may be called by the President, by the Board, or by the written petition of at least ten percent of the members.

Section 2. Fifteen members or ten percent (whichever is the smaller) of the members of the club shall constitute a quorum at

General Membership meetings.

Section 3. At least ten days' notice of a membership meeting shall be delivered personally or by mail to each member.

Article VIII. Elections

Elections shall be by voice vote, or by show of hands.

Article IX. Parliamentary Authority

Roberts Rules of Order, Newly Revised shall govern this organization in all cases to which they are applicable and in which they are not inconsistent with these By-Laws.

Article X. Amendment

These By-Laws may be amended by a two-thirds majority vote of the entire Board of Directors, providing that the proposed changes in writing are delivered or mailed to each Director at least ten days prior to the meeting at which the changes will be considered.

These By-Laws may also be amended by the members by a two-thirds majority vote of the members in attendance at a membership meeting, providing that the proposed changes in writing are delivered or mailed to each member at least ten days before the meeting at which the changes will be considered.

ADOPTED BY GENERAL MEMBERSHIP MEETING HELD ON SEPTEMBER 21, 1994.



President