

Due to the increased work of the Crystal Lake Association in recent years the Board of Directors believe that it would be in the best interest of the Association to divide the work of the current Secretary-Treasurer position into two offices; Secretary and Treasurer. To accomplish this the Articles of the Association must be amended. **ARTICLE XVI - AMENDMENTS** provides that only the members of the Association may amend the Articles of the Association and that at least a 15-day notice of the meeting to amend the Articles be given to the members.

To this end Notice is given by the Secretary-Treasurer that at the Annual Meeting on July 4, 2003 commenced to begin at 10:00 am the following amendments will be presented to the members of the Crystal Lake Association for their approval:

NOTICE OF PROPOSED AMENDMENTS

- A. It is proposed that Section 6 of **ARTICLE IV - MEMBERSHIP** be deleted and in its place the following sentence be inserted:

“Any member proposed for expulsion shall be notified by the **Secretary** by registered mail at least 30 days in advance of such meeting and shall be entitled to be heard thereat.”

- B. It is further proposed that Section 1 of **ARTICLE V - DUES** be deleted and in its place the following sentence be inserted:

“There shall be an annual fee for membership in the Association payable to the **Treasurer** at the time of applying for membership or any renewal thereof.”

- C. It is further proposed that **ARTICLE VIII - OFFICERS** be amended.

1. The first sentence of Section 2 be deleted and in its place the following sentence be inserted:

“Said Board of Directors shall meet as soon as practicable after said annual meeting and elect from its membership a President, Vice President, **Secretary and Treasurer** for the ensuing year.”

2. The entirety of Section 5 be deleted and in its place the following Section 5 and Section 6 be added:

“Section 5 The Secretary shall keep the minutes of all meetings of said Association, together with an accurate record of its membership; shall notify all members of the annual and special meetings of the Association; and shall keep all records of the meetings of the Board of Directors.

The Secretary shall certify that only eligible votes are counted in the balloting. In the absence of both the President and Vice President at a

meeting, the Secretary shall appoint one of the other directors to conduct said meeting.

Section 6 The Treasurer shall have charge of all funds in the hands of the Association and shall pay out no monies except on order of the President or the Board of Directors. The Board shall approve any expenditures over \$500.00.”

D. It is further proposed that the last sentence of **ARTICLE XVI - AMENDMENTS** be deleted and in its place the following sentence be inserted:

“Notice of any proposed amendment to these Articles shall be mailed to each member by the Secretary at least 15 days prior to the meeting.”

Dated: 6/7/03, 2003

Respectfully submitted to the membership,



Carol Tomlin, Secretary-Treasurer

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