

Bylaw 3.01

Laura Ruswick requests the following revisions to by-law 3.01. Words in bold are additions to the text in the current by-law. Words with lines through are stricken from the current by-law. To compare with the original by-law, go to the current by-laws on the LCBPOA website.

Revision

3.01 OFFICERS: The governing body of the Lake Como Beach Property Owners Association, Inc. shall be its Board of Directors comprised of an Executive Board to include the offices of President, Vice President, Secretary and Treasurer, plus ~~ten (10)~~ **five (5)** District Directors. There shall be a maximum of ~~two (2)~~ **one** District Directors ~~elected by the members~~ within each of the five (5) designated Districts. **Starting with the election of 2001, Districts 3, 4, and 5, shall elect only one District Director. With the elections of 2023, District 1 and 2 shall elect only one District Director. If any resignations are submitted before the 2023 elections, only one District Director position shall be filled per district.** Any member holding a position on the Executive Board or the position of Director shall be a member in good standing, of the LCBPOA and be a member as described in Section 2.01(a), (b), (c), or (d). Members described in Section 2.01(e) may not serve in any capacity on the Board of Directors.

Effect on the Association

The revision request would establish one (1) Director per District, reducing the Board of Directors from ten (10) to five (5) members by the elections of 2023.

Reducing the Board of Directors to five (5) could create a quorum issue. It would also limit discussion to five (5) Board Members. Having only five Directors does not represent the Association Members as well as ten. Often multiple opinions are welcome to reach the best solution for the Association and its members.

Bylaw 3.04

Laura Ruswick requests By-Law Article III Section 3.04 be revised to read, "By Laws should state who the association attorney represents. Does the Association attorney represent the board or the association as a whole? It should also state who has the authority to contact the attorney. Any contact with the attorney should be by majority vote of the board."

By-Law 6.08 charges the By-Law Committee with receiving, reviewing, investigating, and assessing requests from members in good standing to alter, amend, repeal, or add new by-laws. The member is asking the Committee to define policy, which it cannot. Also, the request is addressed in By-Law 7.01.

Bylaw 6.01

Laura Ruswick requests the following revisions to by-law 6.01. Words in bold are additions to the text in the current by-law. To compare with the original by-law, go to the current by-laws on the LCBPOA website.

Revision

6.01 Committees. The Board of Directors may establish one or more committees and nominate its' members subject to an affirmative vote of the Board of Directors, except the Pier and Finance committees. Each committee shall consist of three or more members. **A board member may only serve on one committee at a time.** Unless otherwise provided by the Board of Directors, members of a committee shall serve in the best interest of the Corporation. To the extent specified by the Board of Directors, in the Articles of Incorporation or Bylaws, each committee may exercise the powers of the Corporation, except that a committee may not do any of the following: (a) appoint counsel; (b) appoint consultants or advisors, and; (c) sign, execute or acknowledge deeds, mortgages, loans, notes, bonds, stock certificates, contracts, leases, reports, checks, and all other similar documents or instruments. No committee shall cause expenditure of Corporation funds without the express approval of the Board of Directors. Each committee will present a preliminary written budget to the Board of Directors and receive approval prior to any expenditure.

Effect on the Association

The revision would limit a Board Member to serving on one committee at a time. While the Association encourages all Members to serve on committees, it is counterproductive to prohibit Members, including Directors, from serving on more than one committee. It reduces the talent pool. A Director who possesses skills that can benefit more than one Committee and is willing to serve is an asset to the Association.