

LAKE BLOOMINGTON ASSOCIATION
CONSTITUTION

ARTICLE I - ORGANIZATION, NAME, OBJECTIVE

Section 1. This association is organized under the not-for-profit cooperation laws of the State of Illinois, and shall be known as the “Lake Bloomington Association”.

Section 2. The primary objective of the Association shall be the improvement of Lake Bloomington and the surrounding community for the residents and other interested people.

ARTICLE II - MEMBERSHIP

Section 1. The Lake Association extends its membership to all who are interested in improvement of Lake Bloomington and of surrounding area.

Section 2. The dues for membership in the Association shall be established by the Governing Board, and shall be payable, by the time of the Spring Dinner.

ARTICLE III - MEETING OF MEMBERS

Section 1. Annual Meeting. The Annual Meeting of the members of the Association shall be held **no later than October 15th, at a place to be determined**, by the Governing Board of the Association.

Section 2. Special Meetings. Special Meetings of the Association may be called at any time by the President or by a majority of the Governing Board. Upon written request of 25 or more voting members of the Lake Bloomington Association, a meeting must be called. Notice of the time, place and subject matter of said meetings shall be given by the Secretary of the Association, in accordance with the provisions of the by-laws.

Section 3. Quorum. Fifty or more members of the Association shall constitute a quorum for either annual or special meetings of the members of the Association.

ARTICLE IV - GOVERNING BOARD

Section 1. Association shall be governed by 6 elected directorships, and the immediate past President, the President, the Vice President, and Secretary, the Treasurer, **Membership Coordinator**, Lake Breeze Editor, and the City Liaison.

Section 2. Election and Terms of Directorship. Each Directorship shall be elected at the Annual Meeting and **may serve for two full successive three-year terms**. Vacant directorships shall also be filled, at each Annual Meeting. The terms of the Directors, shall be staggered. A Director may serve a partial term before serving a full term.

The positions of City Liaison, “Lake Breeze” Editor, and Membership Coordinator will be filled by recommendation of the Nominating Committee and upon approval by a majority vote of the Governing Board, will be appointed. Terms of office shall be two years and will begin immediately after the Annual Dinner.

The Governing Board will act to fill any premature vacancy as required for appointed positions. There shall be no limited on successive terms for these positions.

Section 3. Meetings. At least **8** monthly meetings of the Governing Board shall be held, and special meetings thereof may be called by the President, or by a majority of the Governing Board, in accordance with the by-laws of the Association.

Section 4. A majority of Directors and officers shall constitute a quorum for the transaction of business at any Board meeting.

Section 5. The Governing Board and officers may adopt such by-laws for governance of the Association, as it may determine to be appropriate, provided that such by-laws shall be consistent with the provisions of this Constitution.

Section 6. Each individual member of the Governing Board will be empowered with one vote, to be cast on all matters that must be determined by the voting process and come before the Governing Board.

ARTICLE V - OFFICERS

Section 1. The officers of the Association shall be a President, a Vice President, a Secretary and a Treasurer.

Section 2. The officers shall be elected at the Annual Meeting of the Association. The election shall be held in accordance with the by-laws of the Association, and shall be determined by a majority of the votes of the voting members present at such meeting.

Section 3. The President, Vice President, Secretary and Treasurer **may hold office for two full successive two-year terms in their respective office.**

ARTICLE VI - DUTIES OF OFFICERS

Section 1. President. The President shall be the chief executive officer of the Association, and shall preside at all meetings of the Association and of the Governing Board. The President shall also appoint all committees, subject to approval of the Governing Board.

Section 2. Vice President. The Vice President shall be vested with the authority of the President, in the absence of or disability of the President. In case of vacancy in the office of President, the Vice President shall act as President, until the next Annual Meeting.

Section 3. Secretary. **The Secretary shall keep minutes of all official meetings, shall issue or cause to be issued all necessary notices, and shall maintain a complete and accurate account of all official actions of the Association and Governing Board.**

Section 4. Treasurer. The Treasurer shall have charge and custody of, and shall be responsible for, all funds of the Association, and shall keep or cause to be kept a true, correct and regular account thereof. In addition, the Treasurer shall pay all bills when and as authorized by the Governing Board, and shall collect, or cause to be collected all dues and monies of the Association, and shall keep a proper account thereof.

Section 5. Additional Duties. Each of the officers shall perform such other duties as shall be assigned to them by appropriate action of the Governing Board of the Association.

ARTICLE VII - COMMITTEES

The President shall make all committee appointments, subject to the approval of the Governing Board.

ARTICLE VIII - AMENDMENT

This Constitution may be amended at any Annual Meeting of the members of this Association, or at a special meeting thereof, called for that purpose, with prior notice, in accordance with the by-laws, and upon the affirmative vote of two-thirds or more of the members present at such meeting.

ARTICLE IX - ADOPTION

This constitution of the Lake Bloomington Association has been adopted at an annual meeting of the members of the Association held on the 26th day of August, 1982.

Amended August 1989

Amended September 2019