

WHITTEMORE IMPROVEMENT ASSOCIATION BY-LAWS

Article I. NAME ~ INCORPORATION ~ LOCATION

Section 1. This name of this association shall be Whittemore Improvement Association (W.I.A.)

Section 2. This Association is incorporated under the laws of the State of New Hampshire, Chapter 292 R.S.A., as a Voluntary Corporation. Articles of Agreement have been filed in the Office of the Secretary of State.

Section 3. The location of this Association is ~ Toby Development, Whittemore Point, Bridgewater, Grafton County, State of New Hampshire.

Article II. PURPOSE

Section 1. The purpose of this Association is to encourage, maintain and develop the Toby Development Area, as described in the Articles of Agreement.

Section 2. The Association shall have the special purpose to develop and maintain the Beach Lot described in the Toby Development Plan, and to which all back lot owners have a right of way, as described in their deeds.

Section 3. All docks, floats, slides or other equipment purchased by W.I.A. shall be the property of the Association.

Article III. MEMBERSHIP

Section 1A. Eligibility for membership in this Association shall be limited to all persons, families and members of families owning property in the Toby

Development and who hold a deed granting a right-of-way to and across the Beach lot.

Section 1B. Persons owning beachfront lots in the Toby Development who do not have beach rights in their deeds may apply for membership to W.I.A. These persons may become members upon approval of a majority of W.I.A. member at a regularly scheduled W.I.A. meeting. Beachfront members are subject to limitations on membership set by the Association.

Section 2. All eligible persons as described above shall be Members of this Association upon payment of the annual dues.

Section 3. Members (including all members in the family) shall have the following rights: To attend all meetings; to serve as officers or on committees; to use of the Beach Lot and all equipment on that lot.

Section 4. Voting Rights ~ Each family shall be eligible to cast two votes on motions offered at W.I.A. meetings. Voting shall be restricted to members in attendance and to persons eighteen of age or older.

Article IV. OFFICERS

Section 1. Officers of this Association shall be a ~ President, Vice-President, Treasurer, Secretary.

Section 2. All officers shall be elected at the Annual Meeting for a term of two years. The Nominating Committee shall present one slate of officers in nomination, and other nominations may be made at the meeting.

Section 3. The President shall preside at all meetings of the Association; shall conduct meetings under the Roberts Rules of Order; shall have oversight over all the affairs of the Association and shall perform all acts customary to the office of President.

Section 4. The Vice-President shall in the absence of the President, perform all the duties of the President. He/She shall be the Chairperson of the Beach Committee.

Section 5. The Treasurer shall receive all monies due the Association and shall collect all dues; shall pay all bills properly submitted for materials or services rendered; shall keep a set of account books and record all receipts and disbursements; shall submit a financial report at each regular meeting of the Association. All funds of the Association shall be deposited in a

Bank Checking Account of a Bank Savings Account.

Section 6. The secretary shall record the proceedings of all meetings and shall present minutes of the previous meeting at each regular meeting; shall notify all member of the time, place and major business to be transacted, at least two weeks in advance of each meeting, shall carry on all correspondence for the Association.

Article V. COMMITTEES

Section 1. The executive Committee shall consist of the Officers or the Association, and shall act as called upon by the President, upon matters, which come up between regular, scheduled meetings. The Executive Committee shall fill vacancies in the list of officers for the term to the next Annual Meeting.

Section 2. The Nominating Committee shall be appointed by the President at least two weeks prior to an Annual Meeting and shall present one slate of officers in nomination at the Annual Meeting.

Section 3. The Beach Committee, under the supervision of the Vice President, shall consist of volunteers who will maintain the Beach Lot, set up the equipment and perform other water front duties as needed.

Section 4. The Membership Committee shall consist of the Membership Chairman, appointed by the Executive Committee, and any additional volunteers needed. It shall keep all Members informed of their rights; shall inform all Eligible non-members of the activities and benefits of the Association and solicit their membership; shall act as the Social Committee of the Association.

Section 5. The Publicity Chairman, appointed by the Executive Committee, shall act as a committee of one, with volunteer help as needed, to prepare reports to Members of meetings, and other activities; prepare news releases as appropriate.

Section 6. The Executive Committee may appoint any other temporary committees as needed.

Article VI. MEETINGS

Section 1. The Annual Meeting of the Association shall be held on Labor Day weekend at such time and place as designated in the call for meetings.

Election of Officers, setting of dues and changes in By-Laws may be done only at an Annual Meeting.

Section 2. The first meeting each year shall be held on an appropriate date in June or July, at a time and place designated in the call for meetings.

Section 3. Special meetings may be held at any time on the call of the President, the Executive Committee or by a five members of the Association. Two weeks notice of such Special Meetings must be posted, indicating the time, place and purpose of the meeting.

Section 4. A Quorum necessary to transact any official business at a meeting shall consist of ten (10) voting members.

Section 5. All meetings shall be conducted under Roberts Rules of Order. At the first meeting in June and the Annual Meeting, the Secretary's minutes and the Treasurer's report shall be submitted. Voting on motions or resolutions may be done by voice vote or by written ballot, if so determined by the President or by a majority of Members present. All motions or resolutions shall be determined and "passed" and approved if a simple majority of Members present vote in favor.

Article VII. DUES

Section 1. The Dues payable annually to the Association shall be an amount set by the Membership at the Annual Meeting, for the ensuing year. Dues are payable prior to the first weekend in July in the amount set at the previous Annual Meeting.

Article VIII. AMMENDMENTS TO THE BY-LAWS

Section 1. Amendments to the By-Laws must be in written form and approved by majority vote at the Annual Meeting. Proposed changes must be distributed to the Membership two weeks prior to the Annual Meeting.

Section 2. A By-Laws Committee may be appointed by the Executive Committee to prepare proposed By-Law changes, or any ten (10) Members may propose By-Law changes.

W.I.A. BEACH RULES

1. This is not a public beach. Only members and their guests or tenants may use the beach, pier, float, slide, benches and tables.
2. Officers or Members of the Association shall have the right to request identification of persons using this beach.
3. No trash and garbage shall be left on the beach – take it home!
4. No rough or dangerous play on the beach.
5. Dogs are not permitted in the beach area but may be restrained on a leash in the parking lot above the beach.
6. Boats with motor power must stay out of the swimming area, as defined by the swimming float lines. All powerboats approaching the swimming area or pier must proceed at headway speed only, within 150 feet of the shore. Powerboats must be moored outside the swimming area.
7. Non-power boats such as rowboats, canoes or small sailboats must proceed with caution through the swimming area. These boats shall not be beached in a manner that blocks access to the water.
8. No vehicle (including bicycles, motorcycles, autos, trailers, etc.) shall be allowed beyond the regular parking area.
9. All persons use this beach and equipment at their own risk.

NO TREASPASSING