

# Constitution and By-Laws of the Peacham Pond Association

## ARTICLE 1: NAME

This association shall be known as the Peacham Pond Association

## ARTICLE 2: OBJECT

To assist in improving, promoting, maintaining and protecting the pond environment and assisting each other in the betterment of the pond community.

## ARTICLE 3: OFFICERS AND DIRECTORS

Section 1: The officers of this Association shall consist of a President, Vice-President, Secretary and Treasurer. (The secretary and treasurer may be the same person.) No officer shall be elected unless present at election or with a letter of consent. Up to six additional people can be elected to comprise a Board of Directors to assist the officers.

Section 2: The officers and board of this Association shall be elected each year at the annual meeting. A majority of all votes of members present at the annual meeting shall be necessary to elect the slate of officers and board.

Section 3: The term of said officers will be for three years, or until their successors are chosen. They shall, without delay, transfer to their successors all property, records and assets belonging to the Association.

Section 4: The past President will automatically serve as a board member.

## ARTICLE 4: DUTIES OF OFFICERS AND DIRECTORS

Section 1: It shall be the duty of the President to preside at all meetings of the Association and preserve order. The President shall appoint all committees unless otherwise ordered by the Association and shall perform all duties prescribed in the By-Laws of the Association.

Section 2: In the absence of the President the Vice-President shall exercise all the President's duties prescribed in the By-Laws and will conduct all meetings in the President's absence.

Section 3: The Secretary shall keep all records of the proceedings of the Association and maintain a list of the active and associate members together with their addresses/email addresses. It shall be the duty of the Secretary to notify all members of the annual meeting.

Section 4: The duties of the Treasurer shall be to receive all monies paid to the Association in the form of dues, fees, etc. and to deposit same in a savings or checking account. The Treasurer shall pay all bills received from the Secretary or President and duly approved. The Treasurer shall keep a full and accurate account of all receipts and disbursements in a permanent record for this purpose. At each annual meeting the Treasurer shall give a detailed account of all receipts and disbursements.

Section 5: The duties of the Board of Directors shall be to meet with the elected officers to advise and assist the officers in conducting Association business between annual meetings.

#### ARTICLE 5: DUES

The membership dues for the Association are charged per camp and are due during that calendar year. The Officers and Directors shall from time-to-time determine the amount of annual dues to be proposed. A two-thirds majority of the members present at the annual meeting will be required to change the membership fee.

#### ARTICLE 6: MEMBERSHIP

Section 1: Association members are defined as lakefront property owners and/or those property owners with a deeded right of way to Peacham Pond and/or those property owners residing on Onion Point Road or Peacham Pond Road.

Section 2: Property owners shall be classified as active members and non-property owners shall be classified as associate members. An active member may vote on all matters pertaining to the Association. An associate member will be restricted from voting on By-Law changes and holding office

## ARTICLE 7: MEETINGS

Section 1: The annual meeting shall be held at the call of the President between June 1 and September 1.

Section 2: Special meetings may be called by the President and the Board of Directors.

## ARTICLE 8: NOMINATING COMMITTEE

The President will appoint a nominating committee of 3 members for the purpose of selecting a slate of officers to be submitted to the membership at the annual meeting.

## ARTICLE 9: COMMUNICATION

A minimum of one newsletter per year shall be distributed by the officers via email. Email, Facebook and the Peacham Pond website shall be used periodically to keep members up-to-date on any necessary information.

## ARTICLE 10: CHANGES IN BY-LAWS

At any meeting of the Association, this constitution may be amended, altered or repealed by a majority vote, provided one week's notice of the proposed change has been given.

Adopted at the Annual Meeting - 1947  
Amended at the Annual Meeting - 1974  
Amended at the Annual Meeting - 2019