

Lovell Lake Association, Inc.

P.O. Box 232 Sanbornville, NH 03872

**LOVELL LAKE ASSOCIATION, INC.
BY-LAWS**

Article 1: **Name** - The association, a non-profit organization, shall be known as the Lovell Lake Association.

Article II: **Purpose** - The purpose of the Association shall be to promote the welfare of Lovell Lake and its environment.

Article III: **Fiscal Year** - The fiscal year of the Association shall be July 1 to June 30.
(see page 4 for a change)

Article IV: **Membership** - Persons interested in and concerned about the welfare of Lovell Lake and its environs are eligible for membership. Only members in good standing eighteen years of age and older shall have the privilege to vote.

Article V: **Duties of Members** - Each member of the Association shall keep himself/herself informed on all matters touching the welfare of Lovell Lake, shall live up to the laws and regulations related to the Lake, its shore and environs; shall discourage and report to a member of the Executive Committee and/or proper authorities if necessary, the existence or practice of anything harmful to the best interests of the Lake; and shall give the Association his/her active aid and loyal support in carrying out its aims and policies.

Article VI: **Officers** - The officers of the Association shall consist of a President, two Vice Presidents, a Secretary and a Treasurer, each to be elected at the annual meeting.

Article VII: **President** - The President shall preside at all meetings and shall perform such duties as the Association may determine.

Article VIII: **Vice-Presidents** - In the absence or disability of the President, the first Vice President shall perform the duties of the President. The Second Vice President shall perform such duties in absence or disability of both the President and the First Vice President.

Article IX: **Secretary** - The Secretary shall conduct the general correspondence of the Association and shall keep files of the same; shall send notices of meetings under the rules of the Association; shall make and keep complete records of all meetings; and shall turn over all such records to his/her successor within 30 days after a successor has been elected or appointed. He /She shall keep a roll of all members.

Article X: **Treasurer**- The Treasurer shall have the custody of, and shall continually account for, all the Association's funds, and shall pay all its bills when approved by the President and one other member of the Executive Committee. At the direction of the Executive Committee the Treasurer may establish and maintain such accounts, including reserves, as may be appropriate for the conduct of the Association's affairs. He /She shall present at each annual meeting a detailed report of receipts and disbursements for the fiscal year. Printed copies of the report of receipts and disbursements for the fiscal year shall be made available at the annual meeting.

Article XI: District Representatives
(see change to this article on page 4 as approved in 2019)

Article XII: **The Executive Committee** - The Executive Committee shall consist of the Officers of the Association, the past president (ex-officio), and chairmen of other committees. This Committee shall formulate and carry out policies for the Association; shall keep itself advised as to various laws and regulations relating to the welfare of Lovell Lake and its environs; shall provide for an audit of the Association's accounts prior to each Annual Meeting; shall fill vacancies in offices until the next Annual Meeting; shall confirm or reject appointments by the President; and shall provide for a committee to select and nominate a slate of officers at the Annual Meeting. Seven members shall constitute a quorum for the transaction of business. The Executive Committee shall meet monthly from May through September and at such other times as deemed necessary by the President. Members in good standing are welcome at Executive meetings.
(see change to this article on page 4 as approved in 2019)

Article XIII: **Other Committees** - Other committees may be established from time to time for such purposes as deemed necessary to further the goals of the Association. The chairmen and members of such committees shall be appointed by the President and approved by the Executive Committee.

Article XIV: **Dues** - Dues shall be assessed annually and shall be payable in advance of the Annual Meeting. The amount of dues shall be determined by the Executive Committee subject to the approval of the Association membership.

Article XV: **Meetings** - The Association shall hold its Annual Meeting on a Saturday during July or August. The date, time and place shall be determined by the Executive Committee. Special Meetings may be called by the President. A Special Meeting must be called when requested in writing by twenty members. For Annual and Special a quorum shall consist of thirty members. Committee meetings shall be held when called by respective chairmen. Notice of Annual Meeting must be given at least two weeks in advance; notice of a Special meeting must be given at least 30 days in advance.

Article XVI: **Honorary Memberships** - Honorary membership shall be granted to the Chairman of the Board of Selectmen of the Town of Wakefield. Other town, county and state officials and other persons may be granted honorary membership by vote of the members. Such honorary membership shall not include the privilege to vote.

The Executive Committee may from time-to-time nominate certain members of the Association for life membership in recognition of outstanding service. Such nominations shall be voted upon by the members at an Annual or Special Meeting. A life member shall continue to have the privilege to vote, but shall not be required to pay dues.

Article XVII: **Amendments** - These By-laws may be amended by a two-thirds vote of the members present at an Annual or Special Meeting of the Association. Amendments may be proposed by petition signed by twenty members or by vote of the Executive Committee. Notice of a proposed amendment must be given to members at least two weeks prior to the Annual Meeting or 30 days prior to a Special Meeting.

Adopted by resolution of the Executive Committee on the twentieth day of August, 1988.

Adopted by resolution of the members of the Lovell Lake Association, Inc. on the 5th day of August, 1989.

Amendments

Article III - Fiscal Year - The fiscal year of the Association shall be January 1 to December 31.

This proposed change was approved by the Executive committee on the twelfth day of September, 1998.

Adopted by vote of the members of Lovell Lake Association, Inc. on the 7th day of August, 1999.

Article X-Treasurer (added) Printed copies of the report of receipts and disbursements for the fiscal year shall be made available at the annual meeting.

This proposed change was approved by the Executive committee on the first day of June, 2019.

Adopted by vote of the members of Lovell Lake Association, Inc. on the 4th day of August, 2019.

Article XI- District Representatives: The position and duties of this position have been removed in its entirety. *District Representatives - District Representatives shall be nominated by the Executive Committee and elected at the Annual Meeting. The number from each District (the geographical area of which is delineated on a map adopted in 1964 and on file with the Secretary) shall be determined by the Executive Committee. District Representatives shall represent the members at Executive meetings; shall identify potential members and provide information about the Association; shall answer questions of members and others about the Association; and shall maintain, to the extent possible, adequate communication with members*

This proposed change was approved by the Executive Committee on the first day of June, 2019.

Adopted by vote of the members of Lovell Lake Association, Inc. on the 4th day of August, 2019.

Article XII- The Executive Committee – Removal of the reference to “District Representatives”. *The Executive Committee shall consist of the Officers of the Association, the past president (ex-officio), District Representatives and chairmen of other committees.*

This proposed change was approved by the Executive committee on the first day of June, 2019.

Adopted by vote of the members of Lovell Lake Association, Inc. on the 4th day of August, 2019.