

Date

BY-LAWS

THE LEISURE BEACH CIVIC ASSOCIATION, INC.
HUDSON FLORIDA, PASCO COUNTY, FLORIDA

The name of this organization shall be "The Leisure Beach Civic Association, Inc." a corporation not for profit, incorporated under the laws of the State of Florida.

The purpose of this Association is to serve the cause and best interests of property owners and residents of Leisure Beach sub-division with respect to property values, community improvement and beautification. Also to stimulate and cultivate a spirit of fraternity, cooperation, unity and civic mindedness among its members: to promote programs of recreational and social activities; and to act as "watch-dog" over governmental agencies and officials exercising control and influence over our area.

Membership

Article 1

Section 1 Membership in this Association is open to adult property owners of Leisure Beach, such membership being granted to each household as a unit.

Section 2 Each household whose membership is in good standing, shall be limited to no more than two adult votes at all regular and special meetings of the Association.

X **Section 3** Annual membership dues shall be \$20.00 payable in full on April 1st of each year. (Amended 1/16/89)
It shall be the option of the executive board to review and raise dues if and when deemed necessary upon their recommendation to the membership and approved by a simple majority of members present and voting.

X **Section 4** Dues for new members shall be pro-rated at the rate of \$1.00 per month, starting with the month of entry in the Association, through the following month of March. Dues thereafter shall be payable for a full year without exception.

Section 5 Established members who fail to pay annual dues before May 1st in any year shall be considered delinquent. Established members who fail to pay annual dues before July 1st in any year shall be considered as "not in good standing".

Amendment - October 21, 2002

A unanimous vote was taken to change the name of Leisure Beach Garden Club to the Leisure Beach Isles Club. All articles in the Civic Association By-laws referencing to the Leisure Beach Garden Club shall now be known as Leisure Beach Isles Club.

Membership

Section 1. Membership shall be restricted to adult property owners of Leisure Beach Isles Club and shall be held as a unit.

Section 2. Each household whose membership is in good standing, shall be allowed to be more than two adult votes at all regular and special meetings of the Association.

Section 3. Annual membership dues shall be \$20.00 payable in full on April 1st of each year (as amended 1/16/89).
It shall be the option of the executive board to increase and raise dues if and when deemed necessary upon their recommendation to the membership and approved by a simple majority of executive committee and voting.

Section 4. Dues for new members shall be payable at the rate of \$1.00 per month, starting with the month of entry in the Association through the following month of March. Dues thereafter shall be payable for a full year of good standing.

Section 5. Uninitiated members who fail to pay annual dues before May 1st in any year shall be considered delinquent. Initiated members who fail to pay annual dues before July 1st in any year shall be considered as "out of good standing".

Section 3 Immediately following the annual election of officers, the incoming President shall appoint an Association Property Officer who shall be responsible for making a written inventory of all equipment owned by the Association. The Property Officer shall further arrange for safe storage of such equipment.

Amendment to By-Laws

Article IX

Section 1 Proposals for amendment or revision of the By-Laws may be made in writing by any member in good standing to the Executive Board. The Board shall then consider the worth and desirability of the proposal at its next meeting. If approved by the Board, it shall then be presented to the membership for approval or rejection at the next regular meeting.

Section 2 The Executive Board shall periodically review existing By-Laws. The Board, on its own initiative, may propose amendment or revision in accordance with procedure outlined in Section 1, of this article.

Original By-Laws approved by Executive Board 6/9/71, adopted by vote of membership 6/26/71. Amendments were approved by the Executive Board and adopted by vote of membership on dates listed below:

<u>Executive Board</u>	<u>Membership</u>
2/8/73	2/22/73
5/22/74	5/23/74
5/13/76	5/25/76
1/13/77	1/17/77
11/10/77	11/21/77
1/9/78	1/20/78
1/15/79 ✓	
1/14/82	1/18/82
1/16/89	

1-18-93 Security on

Amendment - 1/19/99

The Leisure Beach Civic Association, Inc. voted unanimously to accept the Leisure Beach Garden Club as a subsidiary of the Civic Association. Both groups work for the welfare and betterment of this subdivision. (This action was taken to allow for a single insurance policy to be purchased on one name, replacing a policy for each organization. This single policy provides greater coverage. Each organization will continue to conduct business independently).

By-laws retyped 10/11/01.

Section 3 Election of officers shall be conducted at the regular meeting in March of each year, following normal order of business. Nominees submitted by the Nominating Committee shall be presented to the membership for each individual office. For each office, any member may make additional nominations from the floor in good standing, after which all nominations shall be closed.

Section 4 Immediately following the close of nominations, the President shall appoint the necessary number of tellers to conduct the balloting among eligible voters. Immediately following the tally of votes, election results shall be announced to the membership.

Section 5 Newly elected officers, determined by a majority vote of the membership present, shall be installed immediately by a past President or Vice-President, using the following oath of office:

"As I call the names of the officers to in installed, will you please come forward and form a line: (President, Vice-President, Secretary, Treasurer, Council Members).

It is not enough to bask in the importance of a new title, but in accepting this post, you promise to exert every possible effort to conduct Association activities so that you will attract to our organization the talent and tireless work of all in our Community.

To that end, I ask you to raise your right hand and repeat after me ^{your} ~~you~~
Oath of Office:

I do solemnly affirm - - to live up to the provisions of the governing laws
-- of the Leisure Beach Civic Association, Inc. -- To discharge all duties --
incumbent to my office -- to the best of my ability."

Audits

Article VIII

Section 1 Immediately following the annual election of officers, the in-coming President shall arrange for an audit of all Association accounts by at least two non-office holding members who are deemed qualified. A report of the audit shall be presented to the membership at the regular April meeting.

Section 2 In the event that the office of Treasurer becomes vacated for any reason prior to the expiration of the regular term, the President shall immediately institute the procedure outlined in Section 1 of this article.

Term of Office

Article VI

Section 1 The term of office for all elected officials, including the three representatives elected to the Executive Board shall be for one year. Officers and representatives may not serve for more than two successive terms of one year each, with the exception of the Treasurer and Secretary, whose number of successive terms shall not be limited.

Amendment dated 1/15/79 - In the event that no nominee shall be found to fill an office or position on the Board under the rules of procedure contained in the By-Laws of this Association, the incumbent officer shall, at his discretion and option and with the confirmation of this Association, be allowed to continue in office until a successor shall be found and confirmed by the Association, provided, however, that all other qualifications for election shall in no way be affected.

X **Section 2** Candidates for each office and Executive Board Representatives must be members in good standing at the time of nomination. They must be year round property owner residents of Leisure Beach, except for normal vacations. ?

Section 3 Vacancies in any elected office, for any reason, shall be filled for the remainder of term at the discretion of the Executive Board.

Section 4 Any member holding an elective office, who is absent two (2) consecutive months without reasonable cause as determined by the Executive Board, shall be removed from office and his position declared vacant.

X **Section 5** Two members of the same household may not serve on the Executive Board at the same time. ?

Elections

Article VII

Section 1 At the regular meeting in January of each year, the President shall appoint a Nominating Committee Chairman who shall select two members to serve with him.

Section 2 The Nominating Committee shall present a list of nominations for each elective office at the regular meeting in February each year.

Association files including a complete and up-to-date roster of members in good standing, and perform other related duties.

Section 5 The Treasurer shall have custody of all Association general and special funds; shall keep full and accurate account of Association receipts and disbursements in books belonging to the Association. Books shall be open to inspection by any club member in good standing upon request. The Treasurer shall deposit all monies in the name of and to the credit of the Association in such depositories as may be designated by the Executive Board. Association funds shall be disbursed or withdrawn only by check specifically authorized by the President and the Executive Board, and signed by either the President or the Treasurer. Receipted statements shall be required as evidence of each disbursement and retained in the Treasurer's records. Under the direction of the President, the Treasurer shall perform such other related duties as required. The offices of President and Treasurer shall be bonded.

Executive Board

Article V

Section 1 The Executive Board shall consist of seven (7) members: The Association President, Vice-President, Secretary, Treasurer and three elected representatives. The out-going President shall serve as advisor to the Board for one year following his regular term of office. (Amend. 1/18/93 - Provide the Chief of Security, both present and future, a position on the Executive Board. Other than fellowship, maintaining security is the most important function of this association and this would insure the future of Leisure Beach would continue as we have known it in the past with the Security Chief involved in civic affairs).

Section 2 The property and lawful business of this Association shall be held and managed by the Executive Board which shall have the power and authority given it by these by-laws. The Board shall establish such policies as may be required for the legal and orderly conduct of Association affairs.

Section 10 Persons who are not members in good standing have no status, and, therefore, have no voice on any matter under consideration at a meeting.

Section 11 The Chair shall not recognize a member a second time on the same subject until all other members present have had an opportunity to speak. Exception may be granted by majority consent of membership present.

Section 12 Questions of parliamentary procedure not provided for in these by-laws shall be decided by the Chair in accordance with current Roberts Rules of Order.

Committees

Article III

Section 1 The President shall determine the need for and appoint a Chairman of all committees deemed necessary to the efficient and effective operation of the Association. Each committee chairman shall select his own committee members.

Section 2 The President shall serve as a member "Ex Officio" of all committees.

Officers

Article IV

Section 1 Officers of this Association shall consist of a President, a Vice-President, Secretary, and Treasurer.

Section 2 The President shall be the Chief Executive Officer and shall preside at all meeting of the Association and Executive Board. He shall have general charge, supervision and control of the business affairs of the Association subject, however, to control and the direction of the Executive Board.

Section 3 The Vice-President shall perform all of the duties and exercise the powers of President during his absence or inability to perform.

Section 4 The Secretary shall attend all meetings of the Association and of the Executive Board, record all votes taken, and keep minutes of all proceeds. Under the direction of the President, the Secretary shall type correspondence, maintain