

# **BYLAWS OF THE CARRIAGE PARK NEIGHBORHOOD ASSOCIATION**

## **ARTICLE I. NAME AND BOUNDARIES**

- A. The name of the association shall be CARRIAGE PARK NEIGHBORHOOD ASSOCIATION.
- B. The association shall encompass the areas bounded on the North by Speedway Blvd., East by Camino Seco, West by Pantano Rd, South by Broadway Blvd.

## **ARTICLE II. MEMBERSHIP**

- C. The membership of this association shall be residents, property owners or businesses within the neighborhood.
- D. A Voting Member shall be a household or business within the boundaries of the neighborhood. Each household or business within the neighborhood shall be entitled to one vote.
- E. No monetary dues requirement.
- F. Membership shall not be denied on the basis of views or opinions contrary to the goals and purposes of the association.

## **ARTICLE III. OFFICERS**

- The officers of the association shall be President, Vice President, Secretary and Sergeant of Arms.
- A. The President (or Chairperson) shall call and preside at all meetings, shall act for and in behalf of the membership of the association, shall appoint any special committees necessary for the operation of the association business and shall act as official spokesperson for the association.
  - B. The Vice President (or Vice Chairperson) shall, in the absence of the President, assume all of the duties of that office and shall be responsible for publicity and notifications of meetings of the association.
  - C. The Secretary shall keep a permanent record of all formal meetings and all legal documents and legal transactions of the association. The secretary shall transcribe the minutes of each meeting and shall maintain a file copy of same and submit a copy of these minutes to HCDD.
  - D. The Sergeant of Arms shall promote the fellowship of our neighborhood association.
  - E. The Neighborhood Advocates (or Area Representatives) shall be composed of an appropriate number of Voting Members, shall be elected by the voting membership and shall serve in the capacity of gathering and disseminating information critical to the implementation of the purpose stated in these bylaws. Every effort will be made to insure that neighborhood advocates serve specific blocks or streets within the association boundaries.
  - F. Any officer can be removed from office by a 2/3rds majority vote of the dues paying membership (if applicable) after a special meeting has been requested at least ten (10) working days in advance. Notice must be provided to all residents for meetings involving the recall of officers.

## **ARTICLE IV. COMMITTEES**

- A. The President shall have the power to appoint committees as necessary to implement the purposes of the charter .
- B. The President shall be an ex-officio member of all committees.

## **ARTICLE V. MEETINGS**

All meeting shall be held on the second Tuesday of January, April, July and October at 6:30 pm at a place designated by the President.

A. Not less than 10 percent of the Voting Members shall have the privilege of petitioning a special meeting at any time.

B. Not less than 10 Voting Members present shall constitute a quorum.

C. At least a 7 day notice shall be provided in advance of any association meeting. Every effort will be made to notify all interested parties and members of the Association of upcoming meetings either by phone, e-mail, meeting notices, bulletin boards, newsletters, or announcements at regularly scheduled meetings.

D. All meetings shall be public and open to any interested persons.

## **ARTICLE VI. NOMINATION, ELECTIONS, ANNUAL REPORTS AND INSTALLATION OF OFFICERS**

A. Nominations of officers shall be made from the floor at the annual meeting or a slate presented from a nominating committee would also be acceptable.

B. Election of officers shall be held on the same day as the nominations.

C. Term of officers is January 1-December 31. All documents, records, and any materials pertaining to the duties of the office as designated in the bylaws which are in the possession of the outgoing officers shall be submitted to the newly elected counterpart no less than 7 days prior to December 31

D. Any vacancies occurring during the year of any Officer or member of the advocates shall be filled by appointment by the association advocates.

E. Any officer may be removed from office for cause by a majority vote of the voting members present and constituting a quorum.

## **ARTICLE VII. AMENDMENT OF BYLAWS**

D. These bylaws may be amended by a majority vote.

E. Proposed amendments shall be sent to all members at least 7 working days in advance of the meeting where action is to be taken or shall be read at the presiding meeting.

## **ARTICLE VII. GENERAL**

F. The rules in the current edition of Robert's Rules of Order shall govern the association, the Board of Directors, and all subcommittees in all cases to which they apply and do not conflict with the specific provisions of these Bylaws or any special rules that the association may adopt.

G. If any part of these Bylaws or the application thereof is hereafter held invalid or unenforceable, the remainder shall not be affected thereby, and only the affected portions are declared eliminated.

H. No officer, representative, spokesperson or member shall have any financial liability of the association.

**DATE AMMENDED: October 14, 2014**

*2015 Secretary Stephanie Wagner*  
*Stephanie Wagner 2/24/15*