

BEAR CANYON NEIGHBORHOOD ASSOCIATION

BYLAWS

BYLAWS
NA: 1-27-10
CNR Files: 12-6-10
LCB
✓ A folder
✓ Bylaws Directory

ARTICLE I. NAME and BOUNDARIES

- A. The NAME, shall be BEAR CANYON NEIGHBORHOOD ASSOCIATION (BCNA).
- B. The BOUNDARIES shall be defined as shown in Figure 1, the Location Map, of the Bear Canyon Neighborhood Plan (BCNP) adopted by the Mayor and Council, August 6, 1984, Resolution # 12827 as amended. See attached Appendix A.

ARTICLE II. MISSION STATEMENT

- A. To maintain and enhance the quality of life for area residents, including but not limited to, oversight of the implementation of the aforementioned BCNP.
- B. To uphold and support the zoning codes and policies set forth in the BCNP.
- C. To guide the orderly development of the area and to preserve or improve the inherent scenic and ecological characteristics of the area.
- D. To establish a cooperative alliance with other Neighborhood Associations for the achievement of common goals.

ARTICLE III. MEMBERSHIP

- A. Membership shall be open to any resident or residential property owner within the BOUNDARIES as defined in Article I B.
- B. A Voting Member shall be a household within the BOUNDARIES. Each household shall be entitled to only one vote at membership meetings.

ARTICLE IV. BOARD of DIRECTORS, OFFICERS and their DUTIES

- A. The affairs of the BCNA shall be managed by a Board of Directors, all of whom must be members, composed of the three Officers and one representative and one alternate representative for each designated neighborhood as listed in Appendix B. Each designated neighborhood shall be entitled to one (1) vote at board meetings.
- B. The Officers shall be a President, Vice President and Secretary/Treasurer. In the event an Officer vacates or fails to fulfill the duties of the position, then the Board shall meet to vote to replace that person for the remainder of that officer's term.
- C. The Officers of the BCNA shall hold offices for a term of one year or until their successors are elected. Their term of office shall begin at the close of the Annual Meeting of the Membership.
- D. The President shall call and preside at all meetings, shall act for and on behalf of the membership of the BCNA, shall appoint any special committees necessary for the operation of the BCNA business, and shall act as the official spokesperson for the BCNA.
- E. A meeting of the Board of Directors must be called by the President to review plans for all new businesses, developments, or land use changes pursuant to the BCNP.

F. The Vice President shall, in the absence of the President, assume all the duties of that office; and shall be responsible for publicity and notification of meetings of the BCNA.

G. The Secretary/Treasurer shall transcribe the minutes of all meetings, keep a permanent record of all legal documents, transactions, and minutes. A copy of these minutes, when approved by the board, shall be submitted to the City of Tucson Department of Neighborhood Resources (DNR) as required. The Secretary/Treasurer shall keep all financial receipts and a permanent record of all financial business of the BCNA, report the financial status at each meeting and be responsible for membership. Financial records and funds of the association shall be audited at least once a year by a committee of at least two Voting Members appointed by the President, and prior to a new Treasurer taking office.

ARTICLE V. MEETINGS and QUORUM

A. An Annual Meeting of the Membership shall be held on the First Thursday of October at a time and place designated by the President.

B. The purpose of the Annual Meeting shall be to nominate and elect officers of the Board of Directors, address all other agenda items, and to provide updates to membership. Nominations of officers will be made from the floor by the general membership. Elections will take place at the close of the nominations at the Annual Meeting.

C. At least a 14 day notice will be provided in advance of the annual meeting.

D. Special meetings of the membership for any purpose for which the Association has been formed may be called as needed by the President. Special meetings shall be called by the President at the request in writing of a majority of the Board of Directors or at the request in writing of 15 voting members.

E. Regular meetings of the Board of Directors shall be held at least twice annually. Additional meetings may be called by the President as needed. Notice of all Board meetings shall be made to Board members at least 7 days in advance of the meeting.

F. A quorum at all meetings shall require the presence of a minimum of seven voting members.

G. A simple majority vote is required for approval of all agenda items.

H. All meetings shall be open to any interested persons.

ARTICLE VI. AMENDMENT OF BYLAWS

A. These By-Laws may be altered or amended at any time by approval of a majority of the Board of Directors or the members at a regular or special meeting called specifically for that purpose.

ARTICLE VII. GENERAL

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

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

C. No officer, representative, spokesperson or member shall have any financial responsibility for the BCNA.

D. This revision of the BYLAWS of the BCNA supersedes and cancels any and all previous versions of these BYLAWS.

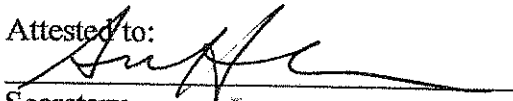
This revision of these BYLAWS were approved in accordance with Article VI, Section A, of the BYLAWS of the BCNA in a duly constituted meeting of the Board of Directors held in accordance with Article V of the same BYLAWS on January 27, 2010.

President

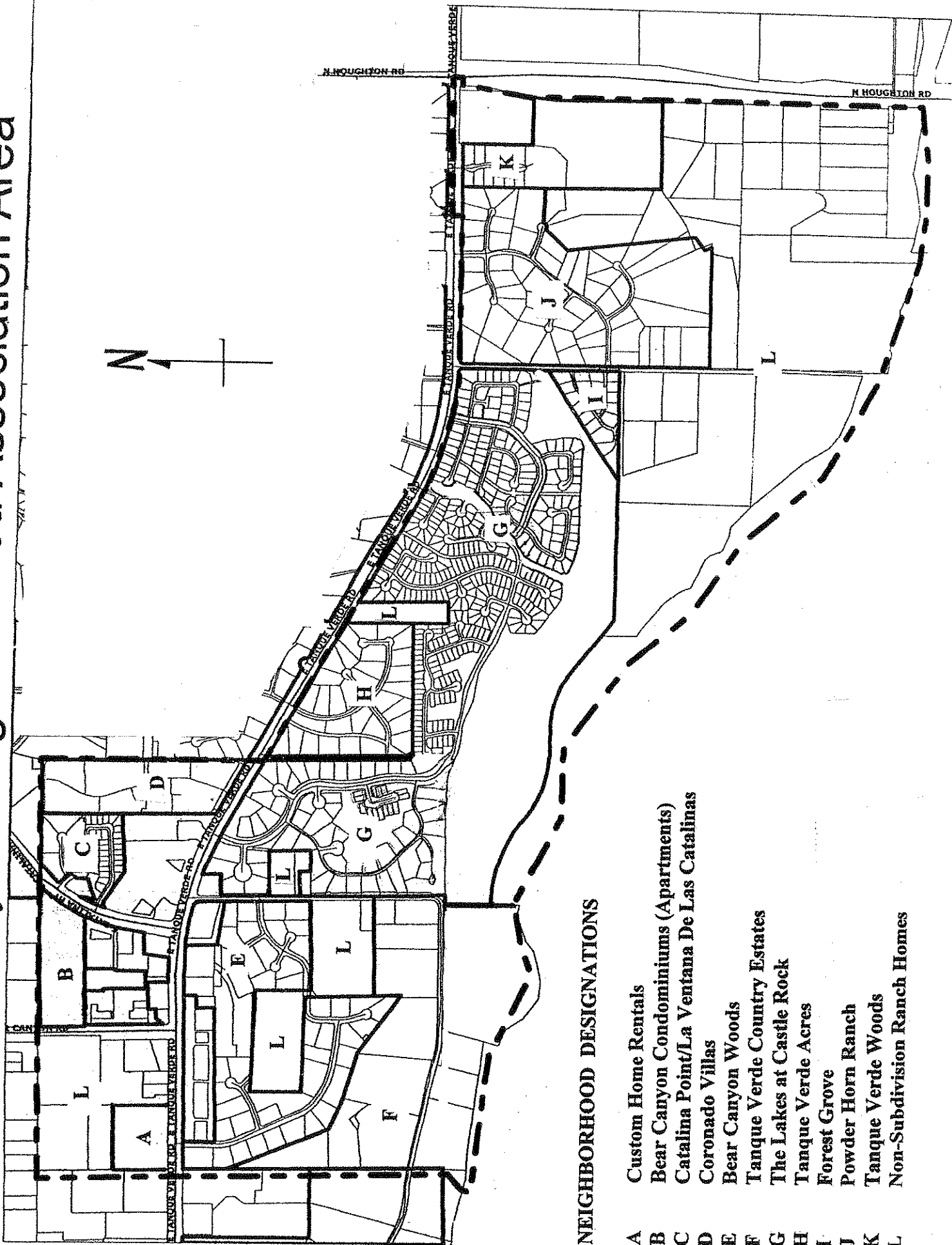


Attested to:

Secretary



Bear Canyon Neighborhood Association Area



NEIGHBORHOOD DESIGNATIONS

- A Custom Home Rentals
- B Bear Canyon Condominiums (Apartments)
- C Catalina Point/La Ventana De Las Catalinas
- D Coronado Villas
- E Bear Canyon Woods
- F Tanque Verde Country Estates
- G The Lakes at Castle Rock
- H Tanque Verde Acres
- I Forest Grove
- J Powder Horn Ranch
- K Tanque Verde Woods
- L Non-Subdivision Ranch Homes

Appendix B

BEAR CANYON NEIGHBORHOOD ASSOCIATION AREA

NEIGHBORHOOD DESIGNATIONS

<u>Neighborhood Name</u>	<u>Map Location</u>
Bear Canyon Condominiums (Apartments)	B
Bear Canyon Woods	E
Catalina Point/La Ventana De Las Catalinas	C
Coronado Villas	D
Custom Home Rentals	A
Forest Grove	I
Tanque Verde Acres	H
Tanque Verde Country Estates	F
Tanque Verde Woods	K
The Lakes At Castle Rock	G
Powder Horn Ranch	J
Non-Subdivision Suburban Ranch Homes	L