

CURRENT BYLAWS

Approved by NA: 131-94 4/14/03
Updated in DNR Files: 1010-024/16/03
Filed by: R

CHARTER

of the

LA MADERA NEIGHBORHOOD ASSOCIATION

- NA folder
- Bylaws Binders

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Be it known that this Neighborhood Association has been formed to establish a meaningful relationship among residents, businesses and property owners of this area so that maximum involvement can be achieved to further the enhancement of the quality of life in our neighborhood.

ARTICLE I. NAME and BOUNDARIES

The name of this Association shall be known as the La Madera Neighborhood Association. The boundaries shall be as follows: on the North by the south side of Fort Lowell between Tucson Blvd. and Country Club Rd.; on the East by the west side of Country Club Rd. between Ft. Lowell and Glenn St.; on the South by the north side of Glenn St. between Country Club Rd. and Tucson Blvd.; and on the West by the east side of Tucson Blvd. between Glenn St. and Ft. Lowell.

ARTICLE II. PURPOSES

1. To maintain and improve the integrity and beauty of our area and ensure that it continues to be a quality neighborhood in which we can share a sense of pride.
2. To create a legal formal organization that will be recognized as such by all civil governments and give us the standing we shall need to have our proposals considered and acted upon by those who have the powers and resources to do so.
3. To invite the members of Neighborhood Watch groups into our Association to consolidate plans for the purpose of greater safety measures of all kinds.
4. To develop traffic suggestions for the entire area that will measurably decrease vehicular hazards and problems for schools, churches, businesses, pedestrians and residents of our area.
5. To influence location of businesses and services in our area which are compatible with the residential character of the neighborhood.
6. To open channels of communication with other Neighborhood Associations to consolidate our collective aims and improvements.
7. And to perform such other suggested activities as may be in the furtherance of the neighborhood interests.

BY-LAWS

of the

LA MADERA NEIGHBORHOOD ASSOCIATION

ARTICLE I. MEMBERSHIP

1. The membership of this Association shall be composed of two categories: Voting Members and Associate Members.
 - a. A Voting Member shall be a person over age 18 who either resides or owns real property within the La Madera neighborhood, or a business, agency or organization who either rents or owns real property within the La Madera neighborhood. A Voting Member shall be entitled to one vote. However, each person who attends Association meetings as a Voting Member who represents more than one business, agency or organization shall have no more than one vote.
 - b. An Associate Member shall be a person, business, agency or organization interested in the progress of this neighborhood or of the Association, and shall not be accorded any voting rights.
2. As all residents, property owners and businesses of this area are eligible for membership, there shall be no restriction as to the number of individuals who wish to become members of this Association.
3. No dues structure shall be initiated in our new organization, but may be implemented later if necessary by the Board of Directors. However, contributions may be solicited at Association meetings.

ARTICLE II. OFFICERS

1. The officers of this Association shall consist of:
 - a. Two Co-Chairs
 - b. Secretary
 - c. Members of the Board of Directors
2. The two Co-Chairs and Secretary shall be elected by the Board of Directors at the first Board Meeting following the first Annual Meeting and bi-annually thereafter.

3. The duties of the officers shall be as follows:
 - a. The Co-Chairs shall be considered members of the Board of Directors and either may call and preside at Association and Board of Director 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 and shall act as official spokespersons of the Association. The Co-Chairs shall implement the decisions of the Board of Directors.
 - b. The Secretary shall be considered a member of the Board of Directors and shall keep a permanent record of all the Board of Directors, Association and Special Meetings' minutes, and all legal documents, and legal transactions of the Association. The Secretary shall transcribe the minutes of each Board of Directors and Association meeting and transfer one copy of each set of minutes to members of the Board of Directors. Copies shall be transferred as herein described within two (2) weeks of the respective meeting occurrence.
 - c. The Board of Directors shall be composed of not less than nine (9) nor more than fifteen (15) Voting Members of the Association, shall be elected by the voting membership, shall serve in guiding and advising the Association in all matters and shall make policies which are consistent with the purposes defined in the Charter.
4. The two Co-Chairs, Secretary and Board of Directors shall be elected for two (2) year terms of office or until their successors are elected.
5. All Association records of the Officers are the property of the Association.

ARTICLE III. COMMITTEES

1. Subcommittees shall be formed by the decision of the Board of Directors and each subcommittee shall be headed by a member of the Board of Directors or any Voting Member of the Association so designated by the Board of Directors.
2. A majority of the members of each subcommittee must be in attendance at their respective meetings to conduct business.
3. All members of the Board of Directors are ex-officio members of the subcommittees.

ARTICLE IV MEETINGS

1. Meetings of the Association, Board of Directors and subcommittees are open to the public.
2. Association meetings shall be held mid-month in January, April, July and October at a time and place designated by the Board of Directors. Additional meetings may be called at the discretion of the Board of Directors.
 - a. Not less than twenty-five (25) Voting Members shall have the privilege of petitioning the Board of Directors for a special meeting at any time.
 - b. The Voting Members present shall constitute a quorum.
 - c. At least two weeks written notice shall be provided in advance of any Association meeting.
3. The January Association meeting shall be designated as the Annual Meeting of the Association. The purposes of this meeting shall be: 1) the presentation of the Annual Reports of all the Officers, 2) the election of Officers, and 3) the installation of Officers elected.
4. The Board of Directors shall meet the week before each quarterly Association meeting or as often as necessary.
 - a. Any five (5) members of the Board of Directors may petition the Co-Chairs for a special meeting of the board at any time.
 - b. A quorum of the Board of Directors shall consist of the Board Members present.
 - c. A Board Member may designate an alternate to attend a meeting in his or her place. This alternate should be informed in advance of the meeting by the Board Member designating the alternate, of the topics and background information so that they may vote intelligently.
 - d. Any member of the Board of Directors who is absent for three (3) consecutive meetings of the board shall be eliminated from the board automatically.

ARTICLE V. NOMINATION, ELECTION, ANNUAL REPORTS, and
 INSTALLATION of OFFICERS

1. Nominations and the election of Voting Members to the Board of Directors shall be made from the floor at the Annual Meeting held in January.
2. If necessary, Election Tellers shall be chosen by the Co-Chairs from the ranks of Voting Members attending the annual January meeting.
3. In the event an Election Teller is nominated to the Board of Directors, he or she shall be removed as teller and replaced by an alternate.
4. Upon installation of the Officers whose terms begin at the close of the Annual Meeting, all documents, records, and any materials pertaining to the duties of the office as designated in the by-laws which are in possession of the out-going officers shall be submitted to their newly-elected counterpart within fifteen (15) days of the installation.
5. Any vacancies occurring during the term of any member of the Board of Directors shall be filled by appointment of the Board of Directors.
6. A Board Member may be removed from office for cause by a majority vote of the Board of Directors.

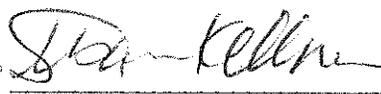
ARTICLE VI. AMENDMENT of BY-LAWS

1. Upon approval and recommendation by the Board of Directors, amendments to the by-laws may then be amended by a majority vote of the Voting Members at the soonest Association meeting.
2. Voting Members of the Association shall be notified of proposed by-laws amendments at least two (2) weeks in advance of the meeting where action is to be taken.

ARTICLE VII. PARLIAMENTARY PROCEDURES

1. The rules in the current edition of Robert's Rules of Order shall govern the Association, Board of Directors and subcommittees in all cases to which they are applicable and do not conflict with normal operation of the Association.
2. If any part of the Charter or By-Laws 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.


Gene Zonge, Co-Chairperson


Susan Kellner, Secretary

4/14/02

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