



Lake Tishomingo Improvement Association

A CORPORATION

Constitution and By-Laws

JANUARY 1984

The name of this organization shall be Lake Tishomingo Improvement Association, a subdivision of part of U.S. Survey 3027 and part of Sections 4, 5, 8 and 9, Township 41 North, Range 4 East in Jefferson County, Missouri.

Certificate of incorporation was issued September, 1953 under the GENERAL NOT FOR PROFIT CORPORATION ACT by the Secretary of State, Jefferson City, Missouri.

CONSTITUTION

The purpose or purposes for which the corporation is organized are:

1. To provide opportunity for its members jointly to consider matters of common interest relating to community improvement and mutual welfare.
2. To provide the instrumentality through which the majority of members may act to bring about such improvements as seem desirable to the majority of the membership.
3. To provide the means for the publication to its members of all news of civic, public and social interest through the medium of the "Tishomingo News."
4. The object of the association shall be to cultivate by personal acquaintance, closer relations between property owners.
5. The association shall not be used for either business or political purposes or for pecuniary gain or profit of its members.

BY-LAWS

ARTICLE I CONTROL AND MANAGEMENT

The control, direction and management of the affairs and finances of the association shall be governed by an executive board which shall consist of the president, secretary, treasurer and the sergeant-at-arms, to be elected annually by the members; and four directors, two of whom shall be elected each year.

2. No president shall serve for more than two (2) consecutive terms of office.
3. Election to the executive board shall be by the members of the association and vacancies occurring during the terms to which the member was elected shall be filled for the unexpired term by the remaining members of the executive board.
4. Any officer who is absent three (3) consecutive regular board meetings, shall immediately thereafter cause his or her office to be declared vacant. The remainder of any term of office so vacated shall be promptly filled in accordance with the procedure set forth in Article I, paragraph 3 of these by-laws.

ARTICLE II BY-LAWS, REGULATIONS AND AMENDMENTS

The articles of incorporation and by-laws of this association may be altered, amended, or repealed at any regular meeting or special meeting called for that purpose by a vote of two-thirds (2/3) of the members present and voting, provided, however, that such alteration, amendment, or repeal be submitted in writing one (1) month previous to being voted upon and shall be published in one issue of the Tishomingo News, thereby giving all interested parties due notice.

ARTICLE III QUALIFICATIONS FOR MEMBERSHIP

1. Qualifications for membership in the association shall be:
 - A. Registered lot owner and spouse.
 - B. Persons of good moral character.
2. Each member in good standing, minimum of thirty (30) days, shall be entitled to one (1) vote, provided he/she are present. No provision is made for voting by proxy.
3. New members may be admitted by presenting themselves to the secretary, making written application and upon payment of dues for the ensuing year. See Article IV, Section I, for dues schedule.
4. Any member shall be dropped from membership for non-payment of dues after being three (3) months in arrears, or for lack of qualifications.
5. No refund of dues will be made after applicant has been accepted into membership.

ARTICLE IV DUES AND FEES

1. All members pay the annual dues of ~~thirty~~ ^{twenty-five} dollars (~~\$30.00~~ ^{\$25.00}) in advance, payable January 1st and becoming delinquent March 1st.
2. Action will be taken on delinquent members as provided in Article III at April meeting.

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ARTICLE V MEETINGS

1. Regular meetings of the association shall be held monthly at 7:30 P.M. at the Community House, Lake Tishomingo. Changes of time, place of the meeting, shall be by a majority vote of the membership present and voting, upon one (1) month's notice to the membership in the "News."
2. Special meetings may be called by the executive board or upon the written request of ten (10) percent of the total membership.
3. Any five (5) board members and ten (10) members shall constitute a quorum for the transaction of business. Officers and members of the executive board in attendance over the required five (5) shall be counted among the general membership for purpose of establishing a quorum.

ARTICLE VI NOMINATIONS

1. Nominations shall be made by a Nominating Committee, appointed by the president. No member of the Nominating Committee shall be a candidate for office. Additional nominations may be made from the floor by members in good standing, a minimum of six (6) months, provided their choice of candidate is present -- or if he/she has agreed in writing to serve if nominated and elected.
2. There shall be elected by secret ballot to their respective offices the following: President, Secretary, Treasurer, Sergeant-at-Arms, and two (2) directors.
3. Election to any office shall be by a simple majority.
4. Notice of annual or special elections shall be given in the "News" approximately one (1) month prior to the date of the election. Regular nominations and election of officers and members of executive board shall be in the month of November. Regular installation of officers and members of the executive board shall be in the month of December.

ARTICLE VII TERMS OF OFFICE

1. All officers shall be elected for a period of one (1) year except the Directors, who shall be elected for a term of two (2) years.

ARTICLE VIII DUTIES OF OFFICERS

1. The President, or in his absence, the Vice-President, shall preside at all meetings of the association and the Executive board, and shall perform all the duties devolving upon the President.
2. The President shall have the power and authority to name and appoint a chairman of each committee other than the standing committees.
3. In the absence of the president and vice-president, a presiding officer shall be chosen from the members of the executive board present.
4. Directors shall act as presiding officers of his/her permanent committee. Special duties may be assigned from time to time by the president. The president shall assign to the directors the following committees:

Water Activities	Membership
Social and Recreation	Community Center
Ways and Means	Tishomingo News
5. The president shall annually appoint a parliamentarian.
6. The secretary shall keep and preserve a record of the proceedings of the association and the executive board; issue notices of all the meetings, record a list of the members, and conduct the general correspondence of the association.
7. The treasurer shall have custody of all the funds of the association and disburse monies upon warrants drawn and approved by the general meeting. He/she shall execute a bond at the expense of the association satisfactory to the executive board in the amount they designate. He/she shall keep the funds of the association deposited in the name of the association in a bank approved by the executive board and shall submit a statement of his/her account each month to the executive board and provide for an audit of the books prior to the December meeting of the association. All disbursements shall be made by voucher or check signed by the treasurer and the president or such other officer so designated by the executive board to sign checks in the president's absence. He/she shall collect all fees and dues and keep an accurate account thereof as well as maintaining appropriate books of record.
8. The sergeant-at-arms shall be the official greeter of the association and shall maintain order during all meetings. The sergeant-at-arms shall be at all times responsible to the president for the order of procedure of his duties.
9. The executive board shall manage the affairs and funds of the association. They shall have full authority to determine all matters affecting the management and welfare of the association.

ARTICLE IX EXPENDITURES AND CONTRACTS

The executive board shall only have the authority and power to make or approve expenditures or contracts not exceeding three hundred dollars (\$300.00). Such authority and power shall be limited to a single contract or transaction. All other expenditures or contracts must have the approval of the association.

ARTICLE X RULES

1. Roberts Rules of Order shall govern the procedure at meetings of the association as far as they may be consistent with the Articles of Incorporation and By-Laws.

ARTICLE XI COMMUNITY HOUSE (passed January 13, 2007)

1. The CommunityHouse shall be designated as a "No Smoking" building.