

GREATER LAKE PALESTINE COUNCIL

CONSTITUTION

ARTICLE I

Section 1.

The name of this organization shall be GREATER LAKE PALESTINE COUNCIL, hereinafter abbreviated as GLPC.

Section 2.

GLPC shall be a non-profit association whose purpose is to protect and enhance the value, desirability and owner enjoyment of the Member and Associate Member property in the greater Lake Palestine area.

ARTICLE II

Section 1.

The Voting Members shall be the Property Owners Associations (POA) or the Neighborhood Watches (NW) which represent subdivisions, i.e. property owners affiliated by common covenants or deed restrictions. Each subdivision will be entitled to 2 voting delegates, whose names and addresses shall be registered with GLPC. In the event that a subdivision has both POA and NW, the POA will have 1 voting delegate and the NW will have 1 voting delegate.

Section 2.

Associate Members shall be any non-commercial property owner in the greater Lake Palestine area. Associate members may participate in all GLPC functions and shall have 1 vote.

Section 3.

Commercial Members shall be commercial property owners or operators of a business. Commercial Members may participate in all GLPC functions, but without the right to vote.

Section 4.

GLPC Board of Directors, at its own discretion, may initiate and/or approve reciprocal honorary memberships with other non-profit organizations, which have compatible goals with GLPC. The reciprocal memberships will be at no cost to either GLPC or the other non-profit organization. There will be no voting rights with the honorary memberships.

ARTICLE III

Section 1.

The Board of Directors shall be the governing body of the Greater Lake Palestine Council. This Board of Directors shall consist of 9 Directors. Each Director shall be: (1) a registered voting delegate of a voting Member; or (2) an Associate Member; or (3) a Commercial Member; or (4) a property owner who is a member in good standing of a

Voting Member POA or NW.

Section 2.

The Board of Directors shall be elected from a slate of nominees provided by a Nominating Committee and from nominations received from the floor. In the initial election, 9 Directors will be elected: three to serve one-year terms; three to serve two-year terms; and three to serve three-year terms. In subsequent years, three Directors to serve three-year terms will be elected annually. The Board of Directors shall select the officers - President, Vice President, Secretary and Treasurer - for a period of one year.

Section 3.

The Board of Directors is specifically authorized to elect or remove officers and appoint or remove committee members of GLPC.

ARTICLE IV

Section 1.

Regular meetings shall be held bi-monthly each year, at a place chosen by the Board of Directors, provided that at least two weeks written notice shall be given to all members before the regular meeting.

Section 2.

Special meetings may be called by the Board of Directors or at the written request of one-quarter (25%) of the voting delegates, at a time, date and place chosen by the Board of Directors, provided that at least two weeks written notice shall be given to all members before any such special meeting.

Section 3.

Regular meetings shall be open to the public.

ARTICLE V

Section 1.

Notwithstanding any other provision herein, at any Regular Council Meeting or Special Meeting for which at least two weeks and not more than thirty days notice of the detailed proposed action has been given to all members, a 51% affirmative vote of all registered voting delegates is required to accomplish any of the following actions:

1. Increase annual dues or make a special assessment;
Or
2. Remove a director from office;
Or
3. Issue a Member Directive to the Board of Directors to act, not act, or reverse a previous action.

Section 2.

The Constitution of the GREATER LAKE PALESTINE COUNCIL may be amended at any regular or special called meeting of the Council, provided:

- A. Detailed notice of the proposed amendment is to be given at least two weeks and no more than 30 days prior to a regular meeting or special called meeting at which such amending vote is to be taken; and
- B. Such amendment is approved by 51% affirmative vote of all registered voting delegates and in good standing.

Adopted and subscribed to this 11th day of May, 1999 and in witness whereof, we the Charter Voting Members hereunder affix our signatures.

ARTICLE II, Section 2. and Section 4. amended at a regular meeting of GLPC on 25th day of March, 2003.

Subdivision & Property Owner Association
or Neighborhood Watch

By: Authorized Delegate(s)

