

FREDERICKSON CLOVER CREEK COMMUNITY COUNCIL

BY-LAWS (REVISED FEBRUARY, 2010)

ARTICLE I NAME AND OFFICE

Section 1. The name of this organization shall be:

FREDERICKSON CLOVER CREEK COMMUNITY COUNCIL

Section 2. The address of the Council shall be:

P.O. BOX 715
SPANAWAY, WASHINGTON 98387

ARTICLE II PURPOSE

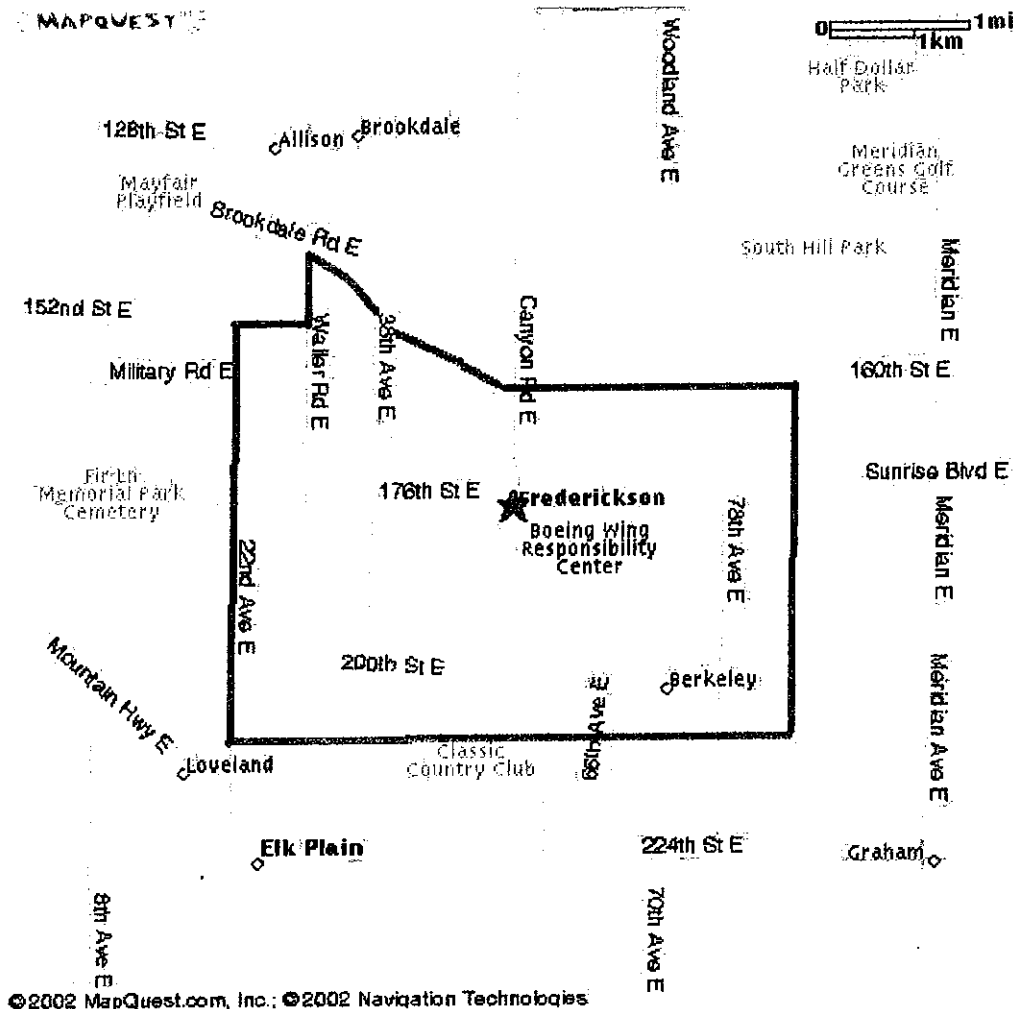
The purpose of the Council is to maintain and improve the quality of life in the community by:

- Section 1. Providing a forum for the exchange of ideas among the members of the community.
- Section 2. Providing an opportunity for the development of common interests among the resident of the community.
- Section 3. Communicating with government officials in order to develop the best use of land in the area.
- Section 4. Informing the residents of proposed developments and improvements within the community.

ARTICLE III
BOUNDARIES
(Revised February 2010)

Section 1. The community includes all residences and property within the following boundaries:

Beginning at the corner of 152nd St. E and 22nd Ave. E, Thence south on 22nd Ave. E to 208th St. E (western boundary), Thence east along 208th St. E and alignment to the 86th Ave. E alignment (southern boundary), Thence north on the 86th Ave. E and alignment to 160th St. E (eastern boundary), Thence west on 160th St. E to Brookdale Road, northwest on Brookdale Road to Waller Road (northern boundary), Thence south on Waller Road to 152nd St. E (a portion of western boundary), Thence west on 152nd St. E to 22nd Ave. E or true beginning (balance of northern boundary).



ARTICLE IV

MEMBERS

- Section 1. Eligibility of members: Any property owner or resident who is of legal voting age is eligible for membership.
- Section 2. Meetings: General membership meetings shall be regularly scheduled. Special general meetings may be called by a majority consenting vote of the executive board.
- Section 3. Quorums: Total attendance at any scheduled general meeting shall constitute a quorum.
- Section 4. Dues: *Any changes to yearly membership dues will be established by the Executive Board and voted on each June, and are due each September. Dues for New Members joining any other month will be prorated.*
(Revised February 2010)
- Section 5. Voting: Each paid up member will have one vote. A partnership or firm, which is a member, shall have one vote to be cast by the individual designated by such partnership or firm. *Any person duly authorized to do so may cast the vote of a membership that is an incorporated group.*
(Revised February 2010)

ARTICLE V

OFFICERS

- Section 1. Eligibility for officers: Those members living within the boundaries of the Frederickson Clover Creek Community Council area.
- Section 2. Number of Officers: The council shall consist of *five (5)* elected officers, namely: President, Vice President, Secretary, Sgt at Arms and Treasurer to be elected from the community at large. (Revised February 2010)
- Section 3. *Deleted* (Revised February 2010)
- Section 4. Elections: *Nominations will be made at the May general meetings. The election of officers shall take place at the June general meetings. Elections of President, Secretary and Sgt. at Arms will occur on even years and the Vice President and Treasurer on odd years.* (Revised February 2010).
- Section 5. Duration of Offices: The officers of the Council shall hold office for a period of two years (2) or until newly elected officers are installed. *The position of President is limited to two (2) consecutive two year terms.*
(Revised February 2010)

ARTICLE VI
DUTIES OF OFFICERS

- Section 1. President: The President shall preside at all meetings of the Membership and the Executive Board and will appoint representatives to committees as needed.
- Section 2. Vice President: The Vice President shall assume all of the duties of the President during his or her absence.
- Section 3. Secretary: The Secretary shall keep a record of all the proceedings of the organization, and the minutes of all General and Executive Board meetings. *The Secretary shall also assist the President in processing all correspondence.* (Revised February 2010)
- Section 4. Sergeant at Arms (Sgt at Arms): *Shall maintain order at meetings and assist the President as required.* (Revised February 2010)
- Section 5. Treasurer: The Treasurer shall supervise the keeping of full and accurate accounts of receipts and disbursements in books belonging to the Council. He or She shall have all monies and other valuable effects in the name of and to the credit of the Council deposited in such depositories as may from time to time be designated by the Executive Board.

Category A. All expenditures drawn from Council deposits over \$500.00 will be approved by the general members at a council meeting.

Category B. Upon dissolving of the Council, all monies, after bills are paid, will be turned over to the following charity: Friends of Cross Park.

ARTICLE VII
EXECUTIVE BOARD

- Section 1. The Executive Board shall consist of the *five (5)* elected officers, namely: President, Vice President, Secretary, Sgt. at Arms and Treasurer, elected from the community at large. In addition to the *five (5)* officers named, there shall be *two (2)* elected community at large members of which each serves for two years and one is elected in the even years and the other in the odd years. (Revised February 2010)

**ARTICLE VIII
AMENDMENTS**

The By-Laws may be amended by a two-thirds majority vote of the attending membership, at any general meeting, provided copies of the proposed amendments have been mailed to the membership, 30 days in advance of the general meeting, or were available at the previous general meeting.

**ARTICLE IX
AUTHORITY**

Roberts Rules of Order Revised shall be the parliamentary authority for all questions of procedure, not specifically stated in the By-Laws of the Council.

**ARTICLE X
BY-LAW CHANGES WITNESSED**

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20 day of March, 2010.

Kelly Mainard _____ 3/20/2010
President Date

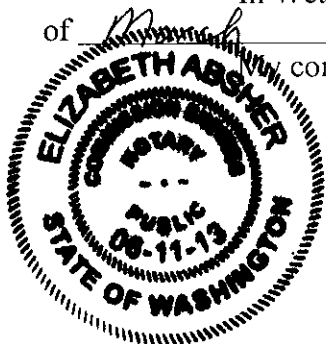
Richard Thurston _____ 3/20/2010
Treasurer Date

Shannon Scacciotti _____ 3/20/2010
Secretary Date

STATE OF WASHINGTON }
 } SS
COUNTY OF PIERCE }

I, Elizabeth Absher, a Notary Public, Hereby certify that on the 20 day of March, 2010, personally appeared before me, Kelly Mainard, Richard Thurston and Shannon Scacciotti, who by me first duly sworn, severally declared themselves as Executive Board Members and that the statements therein contained are true.

In Witness Whereof, I have hereunto set my hand and seal this 20 day of March, 2010.
my commission expires: 6/11/13



Elizabeth Absher _____
Notary Public