

SHORE OWNERS OF STONE LAKE ASSOCIATION, INC.
BYLAWS APPROVED 8/8/2015

The Shore Owners of Stone Lake Association, Inc., (hereinafter referred to as the Association), is registered with the State of Wisconsin. Its membership is composed solely of persons owning property adjoining the shores of Stone Lake, Little Stone Lake and/or Avery's Pond located in the Township of Stone Lake, Washburn County, Wisconsin.

The purpose of the Association is to provide a means whereby the shore owners of Stone Lake are kept informed on issues affecting the interests of the Association's membership; members can express an opinion on such issues; and the Association may take actions as deemed appropriate by the Association's Board of Directors.

The Association is concerned with the protection of this body of water, maintenance of its natural beauty, safeguarding its water quality, preservation of its fishing potential and encouragement of good fellowship.

Membership shall be voluntary and open to each shoreland household. All persons in the household are encouraged to participate in Association activities.

Officers shall consist of a President, Vice-President, Secretary and Treasurer.

The Board of Directors shall consist of the Officers, the immediate Past President and willing members at large. The total number of Board members shall be at least nine and no more than fifteen. Board members shall be elected at the second General Meeting of that year for two-year terms. There shall be no more than two Board members from the same household. Any vacancy on the Board may be filled for the remainder of the term by the affirmative vote of a majority of the Directors then in office.

Officers shall be elected by the Board at the first Board Meeting subsequent to the election.

Board members may participate in a meeting of the Board or a committee of the Board by means of conference telephone or by any electronic means by which all persons participating in the meeting are able to communicate with one another and votes can be tallied. Such participation shall constitute presence in person at the meeting.

Committees of the Association shall consist of: Planning, Water Protection, Water Use, Finance, Membership, Community Relations and such other Committees as the President, with the approval of the Board may deem necessary. The Planning Committee shall be comprised of the President, Vice-President, Secretary and Treasurer.

All other Committees shall be chaired by members of the Board of Directors, other than Officers of the Board. Committee chairs may appoint, with approval of the Board, individuals to serve on their Committees.

General Meetings shall be held at least two times each calendar year and shall be announced at least 30 days in advance. Each member present at the General Meeting will have one vote with a maximum of two votes per household.

Dues for each calendar year are established by the membership and shall be due and payable by June 1.

This organization shall be governed by Roberts Rules of Order.

Proposed amendments to these Bylaws must be published in the Association's newsletter or mailed to each Association member at least fifteen days in advance for approval at the next General Meeting. At least a two-thirds majority of the member households present is required for adoption of amendments.

Approved and adopted at _____ on the ____ day of _____.

_____ Secretary