

TAHOE DONNER FAMILY INTEREST CLUB

BY-LAWS

ARTICLE I NAME AND ADDRESS

Section 1. The name of this Club is Tahoe Donner Family Interest Club.

Section 2. The address is P.O. Box 3343, Truckee, CA 96160.

Section 3. The email address is tahodonnerfamily@yahoo.com

ARTICLE II PURPOSES

Section 1. This Club is organized to accomplish the following purposes:

- a. To provide a message board to families in our community to announce and promote family friendly events within Tahoe Donner.
- b. To provide a family friendly forum to suggest changes and improvements to take place in Tahoe Donner.
- c. To improve communication with the board and Tahoe Donner families.
- d. To enhance the overall Tahoe Donner community through volunteerism and dedication.

Section 2. The Club shall be operated exclusively for the purposes enumerated in Section 1 of the Article, and its organization and activities are not designed for and shall not result in financial gain or profit to the members thereof.

Section 3. Notwithstanding anything to the contrary set forth here-in, use of Tahoe Donner amenities by the Club and its members shall be in accordance with the Rules and Regulations established by the Tahoe Donner Association.

ARTICLE III DIRECTORS

Section 1. This Club shall be governed and managed by a Board of Directors consisting of three (3) of its members, who are property owners.

Section 2. (3) Directors shall be elected from the members who are property owners on the last week in January every year. An elected Director shall

serve as Chairperson until a successor has been elected or until they resign.

Section 3. The Board of Directors shall hold regular meetings at least once a month at such time as the Directors may determine. Special meetings may be held at any time when called by the President, or by any two (2) Directors requesting such meeting. Two (2) Directors shall constitute a quorum of the Board.

Section 4. A Director may resign for any reason by submitting their resignation in writing to the Board. If a Director, at any time after their election, shall cease to be a regular member of the Club then they shall be deemed to have also submitted their resignation as Director. Any vacancy on the Board of Directors shall be filled by a regular member, who shall be appointed by a majority of the remaining Directors. Such appointed Director shall serve until the term of the Director they have replaced is ended.

ARTICLE IV **OFFICERS**

Section 1. The Board of Directors shall consist of the following: President, Vice President, and Secretary.

Section 2. The President will preside at all meetings of the Club and over the Board of Directors.

Section 3. The Vice President shall, in the absence of the President, preside at all meetings of the Club and of the Board of Directors and otherwise perform the duties of the President.

Section 4. The Secretary shall keep the Minutes of all meetings and take care of all correspondence of the Club and of the Board of Directors.

ARTICLE V **MEMBERSHIP**

Section 1. Membership in the Club shall be limited to Tahoe Donner Property Owners. No Property Owner shall be denied Club membership.

Section 2. Each member of the Club shall have one (1) vote in any election or any meeting at which a vote may be taken regarding the Club's affairs.

Section 3. Membership in the Club is not transferable.

Section 4. The membership of any member whose conduct has been contrary to the best interest of the Club, may be terminated by action of the Board of Directors, provided that the Member is given an opportunity to be heard by the Board of Directors.

ARTICLE VII MEETINGS

Section 1. The annual meeting of the Club shall be held in the last week of January, at such time and place as may be designated by the Board, for the purpose of electing Officers and Directors.

Section 2. Upon written request of ten (10) members, a special meeting shall be called. Notice of the time, date, place and purpose of such special meeting shall be given by the Secretary to all members at least fourteen (14) days in advance of scheduled meeting.

Section 3. The members present shall constitute a quorum at any meeting of the members, provided that the members present include any two (2) officers. A simple majority of fifty (50) percent, plus one of that quorum shall decide a question.

ARTICLE VIII COMMITTEES

Section 1. All committees shall be named by the President.

Section 2. Within thirty (30) days of their election, the President shall name any standing committee chairpersons.

Section 3. The President may, at their discretion, appoint such other committees as may be deemed advisable for carrying out the purpose of the Club.

ARTICLE IX AMENDMENTS

Section 1. These by-laws can only be amended consistent with Article VII,

ARTICLE X EFFECTIVE DATE

Section 1. These by-laws shall become effective when approved by the members of the Club, adopted by its Board of Directors and approved by the Tahoe Donner Association Board of Directors.

(Approved by the Board January 17, 2006)

