

CENTRAL VILLAGE ASSOCIATION BY-LAWS

ARTICLE I. PURPOSE

- Section 1 The name of the organization shall be the Central Village Association ("CVA").
- Section 2 The purposes for which the CVA is organized for are:
- A. To maintain and improve the livability of the area by establishing and maintaining neighborhood communication on area concerns, including wider city problems that affect our neighborhood.
 - B. To promote neighborhood friendliness, safety and appearance.
 - C. To provide an open forum, through meetings and newsletters, on neighborhood concerns.

ARTICLE II. MEMBERSHIP

- Section 1 A. Membership in CVA shall be open to all residents, renters and homeowners, business owners and other leasing property or offices located in the Association boundaries. Any resident, owner or business in the area is a member of the association.
- Section 2. B. One representative from each business shall have one vote and, all residents, renters and homeowners (of voting age), shall have the right to vote at any regular or special meeting. All absentee ballots shall be hand-delivered or mailed via U.S. Mail no less than three (3) business days prior to commencement of the meeting.

ARTICLE III. DUES

Charging of dues or membership fees shall not be made; however, voluntary contributions will be accepted. Activities to raise funds may be held.

ARTICLE IV. MEMBERSHIP MEETINGS

- Section 1 GENERAL: There shall be four (4) general membership meetings each year, held in January; April; July; and September. A six (6) day written or telephone notice to members is required.
- Section 2 SPECIAL: Special meetings may be called by the chairperson or the board. A six (6) day written or telephone notice to members is required.
- Section 3 AGENDA: The chairperson will prepare the agenda for meetings, subject to approval of the Association Board. Anyone else may submit an agenda item to the chairperson at least two (2) days before the meeting. Agenda items may be submitted at the meeting itself. In case of objection to an item submitted at the meeting, a majority vote will be necessary to approve the item for inclusion.
- Section 4 QUORUM: A quorum of any meeting shall be the number of members present. Unless otherwise specified by these by-laws, decisions of the CVA shall be made by a majority vote of those present.
- Section 5 PROCEDURES: The CVA shall follow Roberts Rules of Order in all areas not covered by the by-laws.

ARTICLE V. ASSOCIATION BOARD

- Section 1 NUMBER: The Association Board shall determine the exact number of the board positions annually. There shall be at least ten (10) and no more than seventeen (17) board members.
- Section 2 TERMS OF OFFICE: One (1) year. Board members may serve consecutive terms.
- Section 3 ELIGIBILITY: All Board members must be members of the Association. Every effort shall be made to have board members from all blocks in our area.
- Section 4 ELECTION: Board members shall be elected annually at the regular annual meeting in January.

Section 5 VACANCIES: The Board may fill any vacancy through resignation by majority vote of the board. The new members term will run until the regular annual meeting in January.

Section 6 OFFICERS:

- A. Association officers shall be a Chairperson, Vice Chairperson, Secretary and Treasurer.
- B. The Chairperson shall prepare the agenda and preside at the meetings, and other usual duties of a chairperson.
- C. The Vice-Chairperson shall work closely with the Chairperson, and preside at meetings in the absence of the Chairperson, and other usual duties of Vice-Chairperson.
- D. The Secretary shall keep minutes of the meetings, including a sampling of majority and minority opinions expressed, and records of all motions and actions taken at the meetings. The Secretary shall also assist with correspondence.
- E. The Treasurer shall be held accountable for all funds and shall give an accounting at each regular meeting, and receive and disburse organizational funds. Disbursement of funds shall require the approval of either the Chairperson or Vice-Chairperson.
- F. The offices of Secretary and Treasurer may be held by the same person.

Section 7 BOARD MEETINGS:

- A. The board will meet before each general or special meeting of the membership and other times as deemed appropriate by the chair. A petition signed by a simple majority of board members may call a board, general, or special meeting.

ARTICLE VI. COMMITTEES:

The board shall establish both permanent and temporary committees as it deems necessary.

ARTICLE VII. BOUNDARIES: The boundaries of the CVA shall be the south side of Camelback Road to the north side of the Grand Canal, from the west side of Central Avenue to the east side of Seventh Avenue.

ARTICLE VIII. ADOPTION AND AMENDMENT OF BY-LAWS:

All amendments to these by-laws must be proposed in writing and submitted to members at least 10 days before voting at a general or special membership meeting. Adoption of and amendments of these by-laws shall require a 2/3 votes by the members present at a general or special meeting.

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05/18/95