

BYLAWS OF
LITTLE YORK LAKE PRESERVATION SOCIETY, INC.
A NEW YORK NOT-FOR-PROFIT CORPORATION
Under Section 402 of the Not-For-Profit Corporation law

The purposes for which the corporation is formed are to promote the interests of all residents, businesses and visitors of Little York Lake, Goodale Lake, Green Lake, Lower Little York Lake and surrounding areas in the towns of Homer and Preble, County of Cortland in the State of New York. The corporation is formed to do things necessary and legal for the general improvement for these areas, including, but not limited to acquiring existing water rights or other lands as necessary for the improvement, beautification, safety, convenience or necessity of these areas.

ARTICLE ONE
OFFICES

The principal office of the corporation in the State of New York shall be located at 6234 Little York Lake Road, Little York, NY 13087 with a mailing address of P.O. Box 56, Little York, NY 13087, Cortland County.

The corporation may have such other offices, either within or without the County of Cortland, State of New York, as the board of directors may from time to time determine.

ARTICLE TWO
MEMBERSHIP

All Members of the Little York Lake Protection and Rehabilitation District are members of the Little York Lake Preservation Society, Inc.

ARTICLE THREE
DUES ASSESSMENTS AND LIABILITIES

1. All financial obligations of members are satisfied by payment of their obligations to the Little York Lake Protection and Rehabilitation District.
2. Except in the case of fraud or bad faith, the Officers of members of the Society shall not be held personally liable for its debts, obligations, or liabilities.

ARTICLE FOUR
MEETINGS

1. The Annual Meeting shall be held during the month of June each year. The day, time and place to be designated by the Executive Board.
2. Regular general membership meetings may be held in addition to the Annual Meeting, schedule determined by the Executive Board.

3. Executive Board meetings shall be called by the President or upon application to the President by any two board members.

4. Special membership meetings may be called by a majority vote of the Executive Board.

5. At least 10 day notice of all membership meetings shall be provided to all members.

6. Those present shall constitute a quorum so long as at least two officers are also present.

ARTICLE FIVE ORDER OF BUSINESS

1. The order of business shall be as follows at all meetings of the Society and the Executive Board:

- Call to Order
- Proof/Waiver of Meeting Notice
- Approval of Previous Minutes
- Election (if necessary)
- Reports: Officers/Committees
- Old Business
- New Business
- Next Meeting and Adjournment

2. Any question as to the priority of business shall be decided by the Chair without debate. Meetings are controlled by Roberts Rules of Order. The above order of business may be altered or suspended at any meeting by a majority vote of the members present.

ARTICLE SIX THE EXECUTIVE BOARD

1. The following officers are elected: the President and the Secretary are elected bi-annually on even years at the Annual Meeting; the Vice-President and Treasurer are elected bi-annually on odd years at the Annual Meeting. These officers, past presidents in good standing and a maximum of three appointed Directors shall constitute the Executive Board of the Society.

2. All members must be members in good standing when nominated, elected and during service.

3. In the event of the resignation or incapacitation of an officer other than the President, the President shall appoint the replacement until the next election.

4. In the event of the resignation or incapacitation of the President, the Vice-President shall succeed him/her and appoint a new Vice-President with the consent of the remaining officers.

5. Should an officer miss two consecutive meetings without due cause, he/she shall be considered as having resigned and may be replaced under 3 and 4 above.

6. Officers may be impeached and recalled from their positions by a two thirds vote of the other officers or by a two thirds vote of the general membership.

7. Up to three Directors may be appointed as needed.

ARTICLE SEVEN DUTIES OF OFFICERS

1. The President shall preside at all meetings. He/she shall call general membership and executive board meetings as provided herein. He/she shall appoint committees as needed. He/she shall be entitled to vote upon any question. He/she shall draw and issue checks in the absence of the Treasurer. He/she remains an ex-officio member of the board after his/her term for as long as he/she is a member in good standing, with full voting privileges, though he/she shall not count toward quorum.

2. The Vice President shall perform the duties of the President in his/her absence. He/she shall oversee membership recruiting and retention. In the event of impeachment proceedings against the President, the Vice-President shall preside at all meetings concerned.

3. The Treasurer shall have charge of the funds of the Society, and keep a correct accounting of all monies received. He/she shall draw all checks ordered by the Society, and have custody of all books of account. He/she shall collect all dues, assessments and donations. In consultation with Officers and relevant committees, the Treasurer shall prepare a tentative budget for the forthcoming year and present this for approval at the Annual meeting. He/she shall prepare a quarterly accounting of all receipts and disbursements to be presented in the newsletter and/or at regular meetings with the final audited report to be presented at the Annual meeting. Within 5 days of the election of the successor, he/she shall deliver to him/her all monies, accounts, papers and books of the Society in his/her possession.

4. The Secretary shall notify the members in writing (or through the Newsletter) of all meetings. Such notice shall state the agenda and object of such meetings. The Secretary shall maintain the membership rolls, take and keep regular minutes of all meetings and present minutes of the previous meeting for approval. The Secretary shall attend to all correspondence, read and report all communications.

ARTICLE EIGHT CONSIDERATIONS

1. Sewerage: It is the responsibility of each homeowner on or abutting the Little York Lake water to maintain a working, non polluting sewerage system. The Society shall be vigilant to abuses, and will report any to the County and State Health Departments.

2. Realty firms are hereby notified that the Society requires a septic tank test prior to the sale of any property on or near the lake system. Real Estate firms who disregard this requirement will be publicly noted.

3. Prospective and new buyers will be advised of these septic tank needs. The Society may aid in supplying test materials upon request.

4. Violation of any of these Considerations shall constitute grounds for membership cancellation.

ARTICLE NINE
RATIFICATION AND AMENDMENT

These bylaws take affect by majority vote at any duly called membership meeting of the Society, and replace any and all previous By-Laws. These By-Laws may be amended, repealed or altered by majority vote at any such meeting, provided changes are submitted to members in writing at least 10 days prior.