

# **THREE MILE POND ASSOCIATION BY-LAWS**

## Article I Name and Purpose

- A. The name of this Corporation is Three Mile Pond Association
- B. The purpose of the Association is the preservation of Three Mile Pond water quality and to preserve such.

## Article II Officers

- A. The officers shall be a President, Vice-President, Secretary-Treasurer, and a Board of at least nine Directors: three from each town of China, Vassalboro and Windsor. These positions will be elected at the annual meeting.
- B. The President shall have the general control and management of the Association, subject to any specific power delegated by the Board of Directors and shall appoint such committees as may be needed, or required by the Board of Directors and at all meetings of the general membership.
- C. The Vice President shall perform duties as assigned by the President and the Board of Directors. In the absence or disability of the President, the Vice-President shall perform the duties of the President.
- D. The Secretary-Treasurer shall keep accurate records of all monies received and paid out and shall have the custody of all property. All funds shall be paid out as directed by the President and/or Board of Directors. The Secretary-Treasurer shall make a report, when required, of the financial condition of the Association and set up and maintain a bank account in the name of the Association.
- E. The Secretary-Treasurer shall give notices of all meetings, shall provide all correspondence as directed by the President and the Board of Directors, shall keep a faithful record of all meetings and generally perform all secretarial duties as may be required.
- F. The Board of Directors shall consist of nine Board members, including the officers of the Association. They shall hold meetings when called by the President or a majority of the members. Five members shall constitute a quorum to transact business. Each member of the Board shall retain one vote and a majority vote of the Board members shall rule. The Board of Directors shall have the general management of the business of the Association.

### Article III Membership and Dues

- A. The members shall consist of those persons who are interested and contribute to the purposes of the Association.
- B. Membership dues shall be \$20.00 per family per calendar year. Each member is entitled to one vote, a husband and wife each having one vote. Annual dues must be paid to retain voting privileges.

### Article IV Meetings

- A. The members shall hold an annual meeting to elect officers for the following calendar year. This meeting shall be held at a time that the Officers and Board of Directors choose. At such meeting the members shall elect officers and a Board of Directors for the coming year. No person shall hold more than one position of office. A quorum shall consist of 25% of the membership to conduct business. Notice of the annual meeting shall be sent out by the Secretary to each member, at his last known address, at two weeks prior to the meeting.
- B. Special meetings may be called by the President, a majority of the Board of Directors, or by any five members of the Association upon similar notice being sent out by the Secretary, the object of the meeting to be so stated. A quorum shall be as stated in Article IV A.
- C. Board of Directors meetings may be called by the President or a majority of the Board members.
- D. At all meetings, a majority vote shall rule.

### Article V Vacancies

- A. Vacancies in office may be filled by the Board of Directors.

### Article VI Seal

- A. The Seal of the Association shall be a circular disc upon which shall be inscribed the words "Three Mile Pond Association 1953 Vassalboro, Maine".

### Article VII Amendment

- A. These By-Laws may be amended at any annual or special meeting of members by a majority vote of those present.

DLG 6/09  
Adopted June 2009