

**BYLAWS OF**  
**STONEY POINTE PARK COMMUNITY BUILD ASSOCIATION**  
**Adopted June 12, 2019**

**ARTICLE I – OFFICES**

The registered office of the Corporation shall be at 100 Hill Road, Denver, PA 17517. The Corporation may also have offices at such other places as the Board of Directors may from time to time appoint or the activities of the Corporation may require.

**ARTICLE II - GOALS AND OBJECTIVES**

The goals and objectives of the Corporation are to provide and maintain a recreational area for the use of the East Cocalico Township community.

**ARTICLE III – SUCCESSION**

If the Corporation should cease to function, all real estate, possessions, and all monies in the checking account, savings account, and other financial holdings will be turned over to the Reamstown Memorial Park and/or other not-for-profit park located in the Township of East Cocalico, or its successor in interest or assigns, as an unrestricted Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code.)

**ARTICLE IV – DIRECTORS**

The management of the Corporation shall be vested in a Board of Directors, 5 in number, elected by the members of the Corporation at the annual meeting of the members to serve for one year terms. The Directors shall include the President, Vice President, Secretary, Treasurer and one “at large” member of the Corporation. If any of the officers do not wish to serve as a director, any member of the Corporation may be elected by the members of the Corporation to serve in his/her place.

**ARTICLE V - ELECTION OF OFFICERS**

Election of officers of the Corporation (President, Vice-President, Secretary, Treasurer, Member-at-Large) shall take place at the annual meeting of the Directors. Officers shall serve for a term of one year.

**ARTICLE VI – MEMBERSHIP**

Members of the Corporation must be at least 18 years of age and reside or work in or near, East Cocalico Township, Pennsylvania. Members must share the Goals and Objectives of the Corporation.

## **ARTICLE VII - MEETINGS**

The Board of Directors of the Corporation shall hold regular monthly meetings. The meetings shall be held at 100 Hill Road, Denver, PA 17517 or such other place or places. The Board of Directors and all other members of the Corporation present shall have voting rights at all meetings. The meetings of the Board of Directors and all members shall be held on the second Wednesday of each month. Written notice of a meeting of the Board of Directors and members stating the time, place and object of the meeting shall be given to each member of record at least five days in advance of the meeting by the Secretary of the Corporation. The President may also call special meetings whenever necessary. Three members of the Board of Directors plus two additional members (for a total of five) shall constitute a quorum for the transaction of business at all meetings.

## **ARTICLE VIII - COMMITTEES**

All regular committees of the Corporation are to be appointed by the President at a regular meeting. The Secretary shall notify committee persons of their appointments or they may be announced at the next regular meeting. Special committees shall be named by the President or upon the request of the majority Board of Directors. The President shall act as chairman Pro-Tem of all regular or special committees.

## **ARTICLE IX - DUTIES OF OFFICERS**

**President** - The President shall be the Chief Executive Officer of the Corporation. He or she shall preside at all meetings and shall be the Chairperson of the Board of Directors. He or she shall appoint all committees and shall act as an ex-officio member of each of these committees. He or she shall see that committees function and shall cooperate with the committee chairpersons toward that end. He or she shall call for regular committee reports. He or she shall see that regular elections are held. If for any reason the President is unable to perform his or her duties, the Vice president shall occupy the position of President and perform the duties of that office, having the same authority as the President. If for any reason the office of President shall become vacant, the Vice president shall succeed in office.

**Vice-President** – In the absence of the President, the Vice-President shall assume all duties of the President.

**Secretary** - The Secretary shall keep the general Corporation records, officers list and attendance records, and also the minutes of the Corporation meetings.

**Treasurer** - The Treasurer shall receive all monies from the officers and members and deposit the same in the bank recommended and approved by the Board of Directors, and shall pay out money on authority of the Board of Directors. All checks must be signed by the President or Vice-President. He or she shall prepare and submit monthly financial reports to the Board and to the Corporation. He or she shall give bond for the faithful discharge of his or her duties, in such sum and with such sureties as may be required by the Board of Directors.

## **ARTICLE X – DUTIES OF EXECUTIVE BOARD**

The Board of Directors shall constitute the Executive Board of the Corporation, and shall be responsible for the execution, through its officers, of the authorized policies of the Corporation. It shall authorize all expenditures. A majority vote of the Board of Directors shall govern, except where otherwise provided. It shall have the books and accounts audited annually, or more often at its discretion.

## **ARTICLE XI - VACANCIES AND RESIGNATIONS**

The non-attendance of any Board member for three consecutive months shall be taken to constitute a vacancy, which vacancy shall be filled by the Board. Nominations to fill the vacancies can be acted upon immediately. The person or persons so elected shall serve the unexpired term for which they have been elected.

## **ARTICLE XII - AMENDMENTS TO BY-LAWS**

Proposed amendments to the By-laws shall be presented in writing to the members at a regular meeting of the Corporation. In order to change any of the Corporation's By-laws, the Secretary shall give written copies of the proposed changes to the members at least two-weeks prior to voting on the changes. The two-weeks time will give members the time to study and discuss the changes. All voting on any by-laws changes must be at a regular monthly meeting. A two-thirds (2/3) majority of the Board of Directors plus the other voting members in attendance shall be required to adopt changes to the By-laws.