

**Proposed New Bylaws and Articles of Incorporation Membership Provisions
Parker Pond Association, Inc. Annual Meeting, July 11, 2015**

ARTICLE 3
Membership

The membership of the Corporation shall consist of (2) two classes, Voting Member and Friends of the Pond. Voting members and Friends of the Pond must pay dues. Honorary members do not need to pay dues.

Sec.3.1. Voting Member - Persons may qualify as a Voting Member in any one of five ways:

Sec. 3.1.1. Owner Member – To qualify as an Owner Member, a person of the age of at least 18 years must own (either as an individual or as part of an entity) property within 1000 feet of Parker Pond, or hold a deeded right of way giving access to said Parker Pond, or lease waterfront property on Parker Pond. Joint owners of such property qualify as Owner Members as long as they each pay dues.

Sec.3.1.2. Relative Member - Close relatives, of the age of at least 18 years, of Owner Members may also be Voting Members. Close relatives include spouses, parents or grandparents, children or grandchildren, and siblings of Owner Members.

Sec.3.1.3. Officer Member – All elected Officers of the Corporation shall be Voting Members.

Sec.3.1.4. Sponsored Member – An Owner Member may sponsor, as Voting Members, up to two persons per year that the Owner Member believes would be valuable members of the Corporation.

Sec.3.1.5. Honorary Member – The Board of Directors may nominate and the Voting Members may grant “Honorary Membership” for special meritorious service to the Pond and the Corporation. Honorary Members shall have Voting Member rights but need not pay annual dues.

Sec.3.1.6. Any person or entity that has been a Voting Member of the corporation under any of the preceding sections shall have the right to continue as a Voting Member, regardless of status change, as long as they are not in arrears with their payment of dues and have not been expelled for cause.

Sec.3.2. Voting Member Rights and Responsibilities:

Sec.3.2.1. Voting Members shall have the right to participate fully and to vote at

the Annual Meeting and other regular or special meetings, provided that the Voting Member is not in arrears in payment of dues.

Sec.3.2.2. Each Voting Member that is an entity must notify the Chair of Membership Committee as to who their voting representative shall be.

Sec.3.2.3. Voting Members may vote either in person or by proxy appointed by instrument in writing and signed by such Voting Member and granted not more than six (6) months, or such other period designated by statute, before the meeting. The proxy shall be duly filed with the Chair of Membership Committee before any vote.

Sec.3.2.4. No person or entity shall have more than one vote regardless of membership criteria met or number of parcels of property owned.

Sec.3.3. Friends of the Pond - Friends of the Pond Members shall consist of non-Voting Members with a special interest in Parker Pond or the activities and objectives of the Corporation, but who do not qualify for or do not wish to become Voting Members. Friends of the Pond shall receive Corporation mailings and may attend meetings and serve on committees. Friends of the Pond may be elected to the Board of Directors.

Sec.3.4. Any Member may withdraw at any time by delivering notice of withdrawal in writing to the President. Such withdrawal shall be effective upon receipt unless specified to be effective at some other time. A Member may be expelled for cause, after reasonable notice and opportunity to be heard, by the Board of Directors.

If you are currently a member or are updating your membership today and are unable to attend the annual meeting, you may vote by returning the ballot below.

I am in favor of the new Membership Article for the bylaws as submitted by the Board of Directors for consideration at the July 11, 2015 Annual Meeting. These provisions also apply to the Articles of Incorporation.

_____ Yes _____ No

Printed name

Signature

Date