

Proposed LLA By-Law Updates

Page 1

Update title to “2022 Edition”

Page 2

Update **Article II Fiscal Year** Section 1.: The fiscal year shall be “January 1 through December 31”

Page 3

In addition to the changes below, we would ask the LLA membership for a dues increase for fiscal 2023 based on a calendar year fiscal to \$45 per year on the August ballot.

Article III Dues and Assessments

Section I. DUES

b. Dues are payable in advance of the beginning of the fiscal year. Any dues paid after December 31st shall be considered unpaid for the current fiscal year and applied to the next.

Article IV Meetings of the Association Section 1. ANNUAL MEETING: change c. to “

- c. Written notice of the Meeting giving the time, place and agenda, including ballots listing those nominated for various elective offices, shall be posted on the Long Lake Association website, be emailed, and/or be mailed to each active member. These notices can be posted on the Long Lake Association website, emailed and/or sent by first class mail, at least fifteen (15) calendar days prior to the Meeting, to the last known address as shown on the records of the Corporation. This notice may be included in a Long Lake Association newsletter that meets the (15) calendar days prior to the Meeting criteria without requiring a separate mailing.

Page 4

Section 3. SPECIAL MEETINGS OF THE ASSOCIATION change b.:

- a. The Secretary or President shall notify the membership through a posting on the Long Lake Association website, via email, and/or via mail not less than fifteen (15) calendar days prior to the meeting, giving the time, place, purpose and agenda to be presented.

Article V Voting by the Membership

Section 1. QUALIFICATIONS FOR VOTING change b. and d. to:

- b. No more than one (1) person, other than *spouses/partners at the same address* as an “entirety” may hold any one (1) membership.
- d. Co-owners, co-lessees or *spouses/partners at the same address* may, however, obtain separate memberships, up to a limit of two (2).

Page 9

Section 9. ELECTIONS

- b. Ballots should be returned promptly to an appointed Election Committee or *cast on the Long Lake Association website prior to the Annual Meeting*. Ballots are also acceptable at the Annual Meeting until thirty (30) minutes after the opening of the business meeting.

Page 11

Article VII Appointed Officers, Section 3 (continued) change section i:

- i. *An audited report for the previous fiscal year and an unaudited fiscal year-to-date shall be submitted to the Board of Directors at least fifteen (15) days before the Annual Meeting and shall be posted as an electronic copy on the Long Lake Association website at least fifteen (15) days before the next Annual Meeting so the information will be available to the membership for review prior to the Annual Meeting. The audited report for the previous fiscal year and unaudited fiscal year-to-date information may also be included with a mailed notice of the Annual Meeting.*

Page 14

Article IX Committees, Section 5 (continued)

- a. *Lake Management – To study and monitor invasive species, administer weed control and other control measures with support from Long Lake Township and to study and monitor the impact of developments within the watershed. Sub-committees may be established for any of these areas of concern.*
- b. *Lake Science - to study and monitor all aspects of water quality, including water levels, pollution, sediment, island bank erosion, etc. of Long Lake including state-of-the-art testing, with the support of grants. Sub-committees may be established for any of these areas of concern.*

Change numbering to coincide with adding Lake Science as a separate committee

Page 15

Propose deleting the e. Recreation committee since we do not currently staff this committee and change numbering to coincide with this change.

Page 16

Article X Amendments to the By-Laws (continued)

Section 3. ASSOCIATION APPROVAL

b. If approved, however; such approval shall be confirmed by written ballot submitted to the entire membership *via posting on the Long Lake Association website, email, and/or* be mailed, including a statement of the proposed amendment, an explanation of the reason for the change, a reasonable deadline for the return of the ballot and the effective date, if approved.

Article XI Reports and Communications

Section 1. ANNUAL REPORT TO ACTIVE MEMBERS

An Annual Report of the past year shall be posted on the Long Lake Association website in a timely fashion. The Annual Report may consist of items described below at the discretion of the board of directors in a timely manner ~~within sixty (60) days of the beginning of the new fiscal year,~~ to include:

- minutes of the last Annual Meeting
- the Treasurer's audited Annual Report
- the President's report given at the Annual Meeting
- the Officers and Directors elected and appointed
- the Committees appointed
- other pertinent information, such as an interim Treasurer's Report, status of current projects, etc.