



# Greater Whitewater Lake Property Owners Association By-Laws, Casino Night

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### Spring is Here and Summer Right Behind

**Dates for your calendar (note change on Golf Outing Date)**

**May 9<sup>th</sup>**, 9:00 a.m., Annual Meeting-Whitewater Town Hall, W8590 Willis Ray Rd.

**May 16<sup>th</sup>** - Casino night. Professional dealers and casino tables will be on-hand for an evening of gambling fun. Trade in your winnings for a chance to win prizes.

**June 27:** Lake-wide Hot Dog Picnic Lunch at Lion's Club

**Aug. 15:** Annual Golf Outing at Whitewater Country Club

**Sept. 12:** Sock Hop and Dinner at American Legion

Pontoon Parties (3<sup>rd</sup> Thursday of each month May-Sept. at 6:00 pm except for Sept. at 5:00 pm): **May 21, June 18, July 16, August 20, and September 17**

Watch the Web site for updates:  
[www.whitewaterlake.org](http://www.whitewaterlake.org)



**Did you all see – the annual fireworks on Whitewater Lake is scheduled for July 11<sup>th</sup>.**

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GWLPOA By-Law Revision: Our By-Laws of 1994 needed to reflect more accurately the organization's role on Whitewater and Rice Lakes. The 1994 document incorporated some of the responsibilities that are now under Lake Management. The proposed revisions (reflected by strikeouts and underlined new wording) will be an agenda item at the May 9<sup>th</sup> annual meeting and mailed to all membership. These proposed revisions will also be posted on the web site. It is imperative that we have membership households represented at this meeting to pass the revised by-laws. The agenda for the meeting is as follows (and we will move along promptly to complete our agenda quickly. Feel free to email me or call if you have questions. (see contact in header)

Agenda (Saturday May 9, 9:00 am Whitewater Town Hall, W8590 Willis Ray Rd., Whitewater)

- Introductions and welcome
- Minute approval
- Treasurer's report
- Old Business
  - Review of 2015 activities
  - Presentation and vote for board nominees
- New Business
  - Explanation of bylaws
  - Bylaw vote (one vote per member households)
- Report from Lake Management on plans for this year
- Questions and Answers
- Adjourn



**GWLPOA Casino Night**  
**See enclosed flyer**  
**May 16<sup>th</sup> at 6:00 pm**

This evening is planned to be a lot of fun. It is the first time the association has sponsored this kind of event. We have professional dealers, prizes, wonderful food and an opportunity to see and spend time with your lake friends that you haven't seen all winter and meet new members. If you didn't recognize the location on the flyer – it is previously Randy's. We also will have a DJ with Karaoke and an opportunity to dance. If you come ready (dressed or your Karaoke voice) to impersonate Elvis you can win additional casino cash.

## Constitution & By-Laws Of Greater Whitewater Lake Property Owners' Association

### Preamble Mission Statement

This body is organized for the purpose of representing the property owners of Whitewater and Rice Lakes in order to promote, protect and preserve the environment and the quality of life which led to the initial investment of our resources in this area. In fulfillment of this purpose, our Mission will be to act as an advocate in promoting the interest of GWLPOA with government and private organizations; to collect, channel and focus the concerns of the members to act as a communications medium for the property owners; and to initiate and support those activities which will add to the overall enjoyment and well-being of the members of the Greater Whitewater Lake Property Owners' Association (GWLPOA). Pursuant to this Mission, we set forth the following Constitution and By-Laws to govern the proceedings of our organization.

### Article I-Membership

#### Section 1

Membership shall be open to each household, ~~business, or individual~~ having an interest in the goals of the Greater Whitewater Lake Property Owners' Association.

Membership shall be by payment of yearly dues.

Membership year to be January 1 to December 31.

#### Section 2

Membership is nontransferable. A record of membership shall be kept by ~~the Treasurer~~ a member of the Executive Board.

### Article II-Meetings

#### Section 1

~~The annual Meeting of the members of this association shall hold at a suitable place in the Townships of Richmond or Whitewater as stated in the Notice. A Spring and Fall meeting will be held each year with the spring meeting designated as the Annual Meeting. A meeting designated as the Annual Meeting of the members of this association will be held.~~ The date and time of each meeting will be decided by the Board and announced to the members.

#### Section 2

Special meetings of the members may be called at any time by the Board or by request of 1/3 of the members in good standing.

#### Section 3

Notice of the meetings for every regular or special meeting of the membership shall be prepared with an agenda and ~~mailed posted on the GWLPOA website to the last known post office address of each member~~ This posting will take place not less than ten days before each meeting.

#### Section 4

A quorum for any meetings of the membership shall consist of at least 8 people. A simple majority of such quorum shall decide any questions which may come before meeting.

#### Section 5

The order of business at the Annual meeting and so far as possible at all other meetings of the members

- ~~1. Roll Call~~
- ~~2. Proof of due notice of meeting~~
- ~~3.1. Reading and disposal of any unapproved minutes~~
- ~~4.2. Treasurer's Report~~
- ~~5.3. Annual reports of Officers and Committees~~
- ~~6.4. Election of Officers and Directors~~
- ~~7.5. Unfinished business~~
- ~~8.6. New business~~
- ~~9.7. Adjournment~~

### Article III-Directors

#### Section 1

~~The business and property of the association shall be managed by a Board consisting of the the Officers and four elected Directors. GWLPOA shall be managed by a Board of 4 Officers and no more than 6 Directors. -The Directors shall be elected at the Annual Meeting by the members for a term of two (2) three (3) years and shall serve until their successors are duly elected. The Directors will select the four (4) Officers (President, Vice President, Treasurer, and Secretary.) The Past President may be requested by the Board to continue to participate as an Ex-Officio member of the Board. Any vacancies occurring within the Board may be filled by the Board for the unexpired term. All Officers and Directors must be in good standing.~~

#### Section 2

~~Election of Directors shall take place on an alternate year basis with two (2) Directors elected one year and two (2) Directors elected the alternate year.~~

#### Section 23

The duties of the Directors shall be to attend all meetings and actively participate in the business and activities of the association.

### Article IV-Officers

~~Section 1~~

~~Officers of said association shall be a President, Vice President, Secretary, Treasurer, and immediate Past President. The four (4) major Officers may be nominated and elected annually.~~

~~Section 12~~

~~The President shall preside at all Board Meetings and meetings of the membership, shall have general supervision over the affairs of the association, shall sign official documents and such other written instruments as shall be directed to be signed by the Board and shall perform such other duties as are incident to the office, including annual appointment to the Nominating Committee.~~

~~Section 23~~

~~The principle duties of the Vice President shall be to discharge the duties of the President in the event of the absence or disability for any cause of the President. The Vice President shall participate in the planning and direction of association activities.~~

~~Section 4~~

~~The Secretary shall issue notices of all meetings, including special meetings, and shall attend and keep all Minutes of the same, including sending copies of the Minutes to all Officers and Directors. In the absence of the Secretary, disability, or refusal to act, such notices may be given by the President. The Secretary shall have charge of all the Minutes, records and papers, shall attest by signature to any other instruments as shall be directed by the Board of Directors, and shall perform such other duties as are incident to the office.~~

~~Section 5~~

~~The Treasurer shall have custody of all monies and securities of the association, prepare all checks of the association, keep regular books of account and shall submit them together with all vouchers, receipts, records, and other papers to the Board for their examination and approval as often as they may require and shall perform all other duties as are incident to the Office. The Treasurer shall also prepare periodic financial statements for the Board and an annual report for the general membership for their approval.~~

Article V-Executive Board Committee

Section 1

The President, Vice President, Secretary, and Treasurer shall together constitute an Executive ~~Committee-Board~~ which shall be a part of the permanent executive organization of the association. Meetings of the Executive ~~Committee-Board~~ shall be held on call of the President or any two (2) members of the ~~Committee-Board~~. All of the members of the ~~Committee-Board~~ must be duly notified of the meetings and a majority of the members shall constitute a quorum. The Executive ~~Committee-Board~~ shall keep accurate records of all meetings and actions of the ~~Committee-Board~~ and such records shall at all times be open to the inspection of any Director or other member of the association.

Article VI-Finances

Section 1

The monies of the association shall be deposited in the name of the association in such bank or trust company as the Board shall designate, and shall be drawn out only by check signed by the Treasurer and President. Expenditures exceeding \$200.00 must have prior approval of the Executive ~~Committee-Board~~. The President shall annually appoint two (2) association members that are non-members of the Board to audit the Treasurer's books ~~each summer prior to the annual meeting~~.

Article VII-Provisions for Removal from Office

Section 1

Any Officer or Director who fails to discharge the duties of the Office shall be removed and replaced upon  $\frac{3}{4}$  majority vote of the other Officers and Directors.

Article VIII-Amendments

Section 1

This Constitution may be amended or repealed in whole or in part by a majority of members in good standing present, at any regular meeting of the members or at any special meeting where such action has been announced in the Call and Notice of such meeting.