

## **BYLAWS**

### ARTICLE I: Name

Henrietta Creek Land Owners Association

### ARTICLE II: Purpose

To be organized as a group for the betterment of Henrietta Creek Estates and for the protection of the land owners.

### ARTICLE III: Area (Borders)

Henrietta Creek Land Owners Association boundaries are in the Hamilton Perry Survey Abstract numbers including A-1022, A-2016, A-906, A-1569, known as Henrietta Creek Estates.

### ARTICLE IV: Membership

Any property owner that is current with their dues in the area described above is eligible to be a member of the Henrietta Creek Land Owners Association.

### ARTICLE V: Voting:

A. Two (2) votes per land owner regardless of type of ownership and is a current member in good standing of the Association has the right to vote.

B. Membership in attendance at any meeting shall constitute a quorum.

### ARTICLE VI: Dues

Yearly dues of \$25.00. One membership per land owner regardless of type of ownership.

### ARTICLE VII: Meetings

A. Notice - 7 days in advance of meeting by mail.

B. Place - to be named in formal notice.

C. Special - may be called by any member of the executive board at any time.

D. Regular - Every four (4) months

E. Order of business -

1. Call meeting to order
2. Communications and bills
3. Report of Treasurer
4. Reading of minutes of Previous meeting
5. Report from Committees
6. Unfinished business
7. New business

8. Dismissal by motion

F. Speakers on any subject shall be limited to five (5) minutes.

G. Question of parliamentary nature shall be decided by Roberts Rule of Order.

#### ARTICLE VII: Executive Officers

A. Executive Officers shall be 1 Chairman, 2 Vice Chairman, a Recording Secretary, and a Treasurer.

B. Nominations of officers

1. Nomination of officers will be made from the floor.
2. Consent must be obtained from the nominee.
3. Voted on by membership.
4. Term of office is 1 year, but not limited to 1 term.

C. Eligibility and Duties

1. Officers must be a resident of Henrietta Creek Estates and a current member of the Land Owners Association in good standing.
2. Executive Officers will be empowered to pay all bills, rental fees for meetings, office supplies and materials for mailing concerning the Henrietta Creek Land Owners Association.

D. Meetings: Officers will meet 5 to 7 days before any meeting of the membership.

#### Article IX: Changes of By-Laws

These By-Laws may be amended, rescinded, or changed by presenting a motion on the floor and submitted in writing at any membership meeting. At the following membership meeting the change will be voted on. This must pass by a 2/3 majority vote.

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The Henrietta Creek Land Owners Association reformatted these bylaws on February 17, 2025 to improve clarity and legibility. The content remains unchanged.

Certified by:



Gary Miron  
Chairman

Tim Miller

Date: 2025-02-17



Tim Miller  
Recording Secretary

Date: 2/17/2025

# Signature Certificate

Reference number: 55B87E2B-4968-4A4C-9962-54B023388026

Sent on February 17, 2025 5:52 PM UTC

Signed By


Signature

**Tim Miller**

timmiller.net@gmail.com

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**Gary Miron**

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Viewed: February 17, 2025 7:23 PM UTC

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Location: Keller, US

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