

Current Bylaws (Revised August 2009)	X-Ref	Draft Bylaws (Proposed Draft as of May 25, 2024)	
		Proposed Sections in Proposed Draft to Cover Current Bylaws Expectations	Incremental Changes/Enhancements, not specifically defined in Current Bylaws
Article I - The Organization	---	1.1 The Organization	1.2 - Definition of Fiscal year 1.3 - Expectation set to maintain Corporation Policies and Procedures
Article II - Purpose	---	2. Corporation Purpose	
Article III - Board of Directors	---	4. Board of Directors	4.2.6 - Voting rules defined for how to elect Chairperson, Vice Chairperson, Treasurer, Assistant Treasurer, Secretary, including that only Shore Representatives may vote on these roles.
Section I	---	4.1.1 - Board powers and authority 4.4.2 - Quorum for board voting	4.4.3 - Definition that board voting will follow simple majority (i.e., > 50%) rules. 4.4.4 - Included explicit section that defines board members may participate virtually in meetings, and to place votes virtually including other forms of electronic communication (e.g., email)
Section II	---	4.2.1 - Definition of 18 voting Board Members, including 15 shore reps and 3 executive officers (secretary, Treasurer, Assistant Treasurer). 4.2.2 - Term of office defined as 2 years 4.2.3 - Number and distribution of Shore Representatives 4.2.8 - Treasurer, Assistant Treasurer and Secretary will have voting power as Board of Directors member 4.2.9 - Treasurer, Assistant Treasurer and Secretary may not be Shore Representatives and clarified process to fill vacancy of Shore Rep seats and remaining terms if Shore Representatives are elected to any of these roles.	4.5 - New section added to explicitly define expectations on how to manage board vacancies and to fill such vacancies. 5 - New section added to specifically define and explain expectations for the Election of Shore Representatives (currently only explained through Article X, Section II, specific to nominating committee expectations and assumption that there will be an annual election without being explicit to election).
Section III	---	4.2.4 - Election of Chair and Vice Chair 4.2.6 - Voting rules for Board-Elected officer roles (including Chair & Vice Chairperson) 4.2.7 - Term of office for Board-elected officer roles (including Chair & Vice Chairperson)	
Section IV	---	4.3.2 - Chairperson responsibilities, including expectations for Chairperson to conduct business meetings 4.3.3 Vice Chairperson responsibilities, including expectations for Vice Chairperson to run meetings in absence of Chairperson 7.1.3/7.2.3/7.3.3/7.4.4 - Board Chairperson responsibilities to place matters on the agenda for general membership meetings and board meetings.	
Section V	---	4.2.5 - Election of Secretary, Treasurer, Assistant Treasurer 4.2.6 - Voting rules for Board-Elected officer roles (including Secretary, Treasurer, Assistant Treasurer) 4.2.7 - Term of office for Board-elected officer roles (including Secretary, Treasurer, Assistant Treasurer) 4.3 - Board Member Responsibilities, including Secretary (4.3.4), Treasurer (4.3.5), and Assistant Treasurer (4.3.6)	
Section VI	---	4.4.2 - Quorum requirements for Board Voting	
Article IV - Duties of the Board	---	4.1 - General Board Responsibilities	
Section I	---	4.1.1 - Board authority and responsibility to implement projects and plans of action, as well as general supervision of the functioning of the Corporation.	
Section II	---	4.1.2 - Review and approve expenditure of Corporation funds	
Article V - Duties of Officers	---	4.3 - Board Member Responsibilities and Expectations	
Section I	---	4.3.2 - Chairperson responsibilities, including expectations for Chairperson to conduct business meetings 4.3.3 Vice Chairperson responsibilities, including expectations for Vice Chairperson to run meetings in absence of Chairperson 7.1.3/7.2.3/7.3.3/7.4.4 - Board Chairperson responsibilities to place matters on the agenda for general membership meetings and board meetings.	
Section II	---	4.3.5 - Treasurer Responsibilities	
Section III	---	4.3.6 - Assistant Treasurer Responsibilities	
Section IV	---	4.3.4 - Secretary Responsibilities	

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Article VI - Meetings	---	7. Corporation Meetings	7.2 - Created new section defining Special Purpose General Membership Meetings, including how to request and approve special purpose meetings. 7.3 - Addition of section for Board Meetings specifically, as Article VI currently only describes "membership" meetings, and no definition was present for board specific meetings. Also defined that minutes may be made available to general membership upon request. 7.4 - Addition of section for Emergency Board meetings, including how to request and proceed with such emergency meetings. Also defined that minutes may be made available to general membership upon request.
Section I	---	7.1 - General Membership Meetings 7.1.2.2 - Fall meeting, typically held the Saturday before Labor Day	
Section II	---	7.1.2.1 - Spring meeting, typically held the Saturday before Memorial Day	
Section III	---	7.2 - General Membership Meetings - Special Purpose	
Article VII - Membership	---	3.1 - Eligibility for Corporation Membership 3.4 - Voting Privileges (including proxy requirements)	3.2 - Definition of Privileges to Corporation Facilities
Article VII - Dues	---	3.3 - Dues	
Article IX - Lake Director Coord.	---	4.1.3 - Board responsibility to provide annually a Lake Directory	<b>**NEW - Policies and Procedures related to Lake Directory**</b> Note that P&P is now supported by proposed Section 1.3, which defines that Corporation Policies and Procedures shall be documented to define and guide the processes which support the operations of the corporation, its board of directors and its members.**
Article X - Committees	---	6. Committees 5. Election of Shore Representatives (unique to Nominating Committee)	6.2 - Clarified that committees may be dissolved by a vote of the Board of Directors if a committee is not needed going forward 6.3 & 6.4 - Defined that there may be standing (recurring) committees as well as others that are temporary/special purpose (e.g., Bylaws committee) 6.5 - Defined Executive Committee, including clarification on reason for the committee and that the committee does not have any incremental authority to make decisions on behalf of the Corporation, nor any incremental voting authority, beyond their Board specific roles. 7.5 - Committee Meetings section was added to explain purpose, timing and frequency, agenda formulation, meeting execution/protocols, meeting minute expectations and committee reporting to the Board.
Section I	---	6.1 - Chairperson authority and responsibility to identify and create committees	
Section II	---	5.3 - Nominating Committee responsibility to coordinate Shore Representative Elections and Nominations, including floor nominations	
Article XI - Amendments	---	9. Bylaw Amendments	
		Other Amendments:	8. Dissolution/Distribution of Assets section was added for two reasons. 1) based on comparison to other not-for-profit bylaws (e.g., Crooked Lake Association) and 2) to future proof bylaws if we ever choose to become a tax-exempt organization under IRS 501(c) rules, which require a dissolution clause in bylaws to pass remaining assets to a similar not for profit organization.