

CAMELOT HOMEOWNER'S ASSOCIATION
CONSTITUTION

Article I
Name

Section 1.

The name of this organization, which includes Camelot, Kipling Woods, and Oak Lane subdivisions, shall be the Camelot Homeowner's Association, hereafter referred to in general use as the CHA.

Article II
Objects and Purposes

Section 1.

The object and purpose of this organization shall be for the betterment and improvement of the aforementioned subdivisions.

Section 2.

It shall be the duty of the organization to protect the health and welfare of the residents of this area, and uphold property rights and code restrictions as laid down by covenants.

Section 3.

The CHA as a not-for-profit corporation shall have such powers as are now or may hereafter be granted by the general Not-For-Profit Corporation Act of the State of Illinois.

Article III
Membership

Section 1.

Membership in this association shall consist of resident homeowners of the aforementioned subdivisions, located in County of Will, and State of Illinois.

Article IV
Management

Section 1.

There shall be a Governing Body composed of an Executive Board consisting of the President, Vice-President, Treasurer and Secretary, and a Board of Directors consisting of seven (7) members. They shall hold office for two (2) years.

Section 2.

Members of the same household may not hold office on the Governing Body at the same time, nor shall any member of the Governing Body hold more than one office at the same time.

Section 3.

The terms of office of the President, Secretary and four (4) members of the Board of Directors shall terminate on the 3rd Wednesday of March of each even numbered year. The terms of office of the Vice-President, Treasurer and three (3) members of the Board of Directors shall terminate on the 3rd Wednesday of March of each odd numbered year.

Article V
Amendments

Section 1.

This constitution may be amended at any General Meeting of the organization by a two-thirds vote of members in good standing present provided the proposed changes have been read at the immediately preceding General Meeting and notification of such changes have been distributed to all members.

By-Laws
Article I
Membership

Section 1.

Membership shall be open to resident homeowners of the aforementioned subdivisions.

Section 2.

New resident homeowners shall become members in good standing for the balance of the fiscal year in which they begin their residence. The end of the fiscal year is March 31st.

Section 3.

With the exception of new resident homeowners in their first year of residence, membership in good standing shall be contingent upon payment of annual dues.

Section 4.

Voting shall be on the basis of one (1) vote per household.

Section 5.

No person shall be eligible for voting or nomination or election to office that is not a member in good standing.

Article II
Dues

Section 1.

Dues shall be payable by January 31st of each year.

Article III Governing Body

Section 1.

The government of this organization shall be vested in the Governing Body, subject to the will of the membership.

Section 2.

The Governing body shall have general charge, management and control of the affairs, funds and property of the organization.

Section 3.

The Governing Body shall, through the President, render an annual report of its proceedings to the organization.

Article IV Duties of the Officers

Section 1.

President: The President shall supervise the executive affairs of the organization and shall submit an annual report to the general membership by January 1st. He or She shall preside at all meetings of the organization without the power to vote, except in case of a tie. He shall be ex-officio member of all committees.

Section 2.

Vice-President: It shall be the duty of the Vice-President to assist the President and perform such duties of the Office as may be delegated by the President. In the temporary absence or disability of the President, shall perform all duties and exercise all powers of the President. The Vice-President shall be in general charge of all committees except those otherwise designated by the President or contained in the By-Laws.

Section 3.

Secretary: It shall be the duty of the Recording Secretary to record the minutes of all meetings. He or she shall be responsible for all official records and shall have custody of the official seal of the organization.

Section 4.

Treasurer: It shall be the duty of the Treasurer to receive and disburse all funds of the organization and to keep an accurate account of all receipts and expenditures and shall make a report at each regular meeting of the Governing Body and shall submit a yearly report of receipts and disbursements and prepare a new annual budget for consideration by the Governing Body. The Treasurer shall pay all bills at the direction of the Governing Body. The funds of the organization shall be deposited at such bank or banks as may be designated by the Governing Body; all withdrawals shall be made by check signed by the Treasurer and

countersigned by the President. The Treasurer's books shall be open at all times for inspection by any member in good standing.

Section 5.

After a fair hearing and for a just cause, the Governing Body may remove a member of such Body by a minimum of seven (7) votes in favor of removal.

Section 6.

If any officer is unable to perform the duties of his/her office, such duties shall be temporarily assumed in the following manner:

- 1) President - Duties to be assumed by Vice-President. If Vice-President is unable to assume the duties of the President, the Treasurer will assume the duties of the President.
- 2) Vice-President - Duties to be assumed by the Treasurer.
- 3) Treasurer Duties to be assumed by the President.
- 4) Secretary Duties to be assumed by a Director appointed by the President.

A permanent replacement shall be appointed in accordance with Article 4, Section 7 of the by-laws.

Section 7.

Whenever a vacancy occurs on the governing body, a replacement shall be appointed by the board members. If there are more than twelve (12) months remaining in the vacant term, the appointed replacement will fill the vacancy until the next general election on the third Wednesday of March. Any office filled by the general election under this section will be for one year, after which Article IV, Section 3 of the Constitution shall apply.

Article V

Election of Officers of the Governing Body

Section 1.

A nominating committee of at least two (2) CHA members shall be appointed by the President at the January general meeting. At the March general meeting, the nominating committee will furnish the names of the nominees. Nominations from the floor will also be accepted at the March general meeting.

Section 2.

Nominations will be closed by motion at the March general meeting after nominations have been solicited from the floor.

Section 3.

The election of the Governing Body will be held on the third Wednesday of March. The election will be secret ballot. The election shall be held at a meeting of the membership. Notification of date, time, place and names of candidates will be distributed to the membership in the

newsletter prior to the March general meeting. In the event there is only one nominee for an office up for election, a motion for a voice vote or show of hands vote may be entertained.

Section 4.

A tie vote shall be settled on the basis of a coin flip.

Section 5.

The elected members of governing body shall take place at the first meeting following the election. The Secretary will give notice to the membership, in writing, the names of those people elected.

Article VI
Meetings

Section 1.

General Meetings shall be held on the third Wednesday of every other month. A tentative agenda for each meeting shall be published and distributed to the membership at least five (5) working days in advance.

Section 2.

A quorum will consist of a majority of the active members of the governing body. A majority of the governing body must be present at a general meeting in order for the business of the Association to be acted upon.

Section 3.

Business shall come to a vote by majority agreement of members of the Governing Body.

Section 4.

Special Meetings may be called by the President or a majority of the Governing Body.

Section 5.

No Business meeting of the Governing Body shall be closed to the membership.

Article VII
Rules of Order

Section 1.

Robert's Rules of Order shall govern the proceedings of all General and Special Meetings.

Article VIII
Bonds

Section 1.

A suitable bond, the amount to be determined by the Governing Body, shall be obtained by the Treasurer and paid for by the CHA.

Article IX
Special Committees

Section 1.

All Chairmen of Special and General Committees are appointed by the President subject to the approval of the Governing Body.

Article X
Amendments

Section 1.

These By-Laws may be amended at any General Meeting of the Organization by a two-thirds vote of members in good standing present provided the proposed changes have been read at the immediately preceding General Meeting and notification of such changes have been distributed to all members.