

BY-LAWS  
OF  
THE BEECHMONT ASSOCIATION

ARTICLE I

NAME AND OBJECT OF CORPORATION

SECTION 1. This corporation shall be known as THE BEECHMONT ASSOCIATION.

SECTION 2. The object of the association shall be: To improve and beautify Beechmont in the City of New Rochelle, N.Y., and to protect the community interests for the residents; to acquire, own, maintain, develop, care for, keep, manage, control and improve real and personal property in the City of New Rochelle, in the County of Westchester, in the State of New York.

ARTICLE II

MEMBERSHIP

SECTION 1. The membership of the association shall consist of those persons who have signed the certificate of incorporation as incorporators together with all persons who are hereafter received in or elected to membership as herein provided.

SECTION 2. All persons who currently reside and own real property in the Beechmont section of New Rochelle shall be eligible for membership and shall become members upon application and the payment of dues, if any, and any initiation fees required by the Board of Directors.

SECTION 3. Other persons may become members only after favorable action by the Board of Directors of this association after making application to the Secretary upon the form prescribed by him. The application must be endorsed with the approval of at least one member of the Board of Directors and by the Secretary delivered to the Membership Committee for investigation. After due investigation and approval of the Membership Committee, the Board of Directors, at a meeting duly called, shall act upon the proposal.

SECTION 4. Membership in the association and the rights and privileges of a member shall not be assignable.

SECTION 5. Each member shall have one vote only at a meeting of the members.

### ARTICLE III

#### GOVERNMENT

SECTION 1. The general management of the affairs of the association shall be vested in the Board of Directors, who shall be elected as provided in the By-Laws.

SECTION 2. The officers of the association shall consist of a President, a Vice President, a Secretary and Treasurer and a Board of twelve (12) additional Directors. The officers will also be Directors. The Secretary and Treasurer may be one person. The Board of Directors, excluding the officers, may be reduced to a number of not less than five by amendment of these By-Laws.

SECTION 3. The President shall be a member, ex-officio, of all committees.

### ARTICLE IV

#### MEETINGS

SECTION 1. The annual meeting of members of the association shall be held during the autumn of each year.

SECTION 2. Special meeting of members may be called by the President at any time on his own initiative or by the President or Secretary upon request of three members to such officer made in writing. Notice of the meeting shall be mailed to each member at least ten days previous to the meeting, and at such special meeting there shall only be considered such business as is specified in the notice of meeting.

SECTION 3. At all meetings of the association, either regular or special, a majority of all members in good standing shall constitute a quorum.

SECTION 4. If a quorum is not present, the presiding officer may adjourn the meeting to a day and hour fixed by him.

SECTION 5. At all meetings of the association, the order of business shall be as follows:

1. Reading of minutes of immediate prior meeting for information and approval.
2. Reports of officers.
3. Reports of committees.
4. Election of directors.
5. Unfinished business.

6. New Business

7. Reading and approval of minutes of meeting just held, if requested.

SECTION 6. Meeting of the Board of Directors shall be called by the President on his own initiative whenever in his judgment it may be deemed necessary, or by the Secretary upon request of any two members of the Board of Directors. Five days' notice of meetings of the Board shall be sent by mail to all directors, and shall be deemed sufficient notice of such meetings.

SECTION 7. A majority of the Board of Directors shall constitute a quorum.

## ARTICLE V

### ELECTION OF OFFICERS

SECTION 1. The President shall appoint a nominating committee whose members are Directors of the Association. The nominating committee shall compile a list of candidates for Directorships and candidates for the offices of President, Vice President, Secretary and Treasurer one month before the annual meeting. The list will be presented to the general membership at the annual meeting. The Directors of the association and the President, Secretary and Treasurer shall be elected at the annual meeting in accordance with Robert's Rules of Order for a term of two years. Each active member shall be entitled to one vote for each nominee to be elected and the candidate receiving a majority of the votes cast shall be declared elected.

SECTION 2. The Directors shall be divided into two classes. The number of Directors shall be such that at the first annual meeting, one-half thereof shall be elected to serve for one year; one-half thereof for two years. Then, upon expiration of term of each class of Directors, the new Directors shall be elected for a full two years.

## ARTICLE VI

### VACANCIES IN OFFICE

SECTION 1. If a vacancy occurs among the officers or in the Board of Directors, the vacancy shall be filled for the unexpired term by the Board of Directors.

ARTICLE VII  
DUTIES OF OFFICERS

SECTION 1. The President shall preside at all meetings of the association and of the Board of Directors and shall appoint such Committees as he or the association shall consider expedient or necessary.

SECTION 2. In the absence of the President, the Vice President shall perform all his duties, and in the absence of both President and Vice President, the Treasurer shall preside and assume the duties of the President.

SECTION 3. The Secretary shall keep the minutes of all meetings of the association and of the Board of Directors; shall, if requested, read such minutes at the close of each meeting for approval and shall mail out all notices for meetings of the association or the Board of Directors.

SECTION 4. The Treasurer shall have charge of all receipts and monies of the association and shall disburse funds as ordered or authorized by the Board of Directors. He shall keep regular accounts of his receipts and disbursements, submit his record when requested and give an itemized statement at regular meetings of the association. He shall sign checks and withdrawal slips in behalf of the corporation upon any and all of its bank accounts, and the same shall be honored on his signature alone. He shall keep accurate account and collect all application fees, dues and charges due from members, and perform such other duties as may be required of him by the By-Laws, the President or the Board of Directors.

SECTION 5. The President, Secretary and Treasurer shall, on being so directed by the Board, sign all leases, contracts or other instruments in writing.

ARTICLE VIII  
DUTIES AND POWERS OF THE BOARD OF DIRECTORS

SECTION 1. The Board of Directors shall have general charge and management of the affairs, funds and property of the association. They shall have full power and it shall be their duty to carry out the purposes of the association according to its Constitution and By-Laws; to determine whether the conduct of any member is detrimental to the welfare of the association and to fix the penalty for such misconduct or any violation of the By-Laws or Rules.

SECTION 2. The Board of Directors may make rules for the conduct of the members, the use of BEECHMONT ASSOCIATION property not inconsistent, however, with anything herein set forth.

SECTION 3. The Board of Directors may appoint such committees as they may deem necessary; may vote the expenditure of money as they may deem necessary or advisable; and may contract for lease or purchase in the name of the association properties or facilities for use of the members.

SECTION 4. The Board of Directors shall not impose any liability or levy any assessment upon the members.

SECTION 5. The meetings of the Directors will be held in the City of New Rochelle, Westchester County. They shall not be held outside the City of New Rochelle.

#### ARTICLE IX

##### COMPENSATION OF DIRECTORS AND OFFICERS

SECTION 1. Neither the officers, directors nor members serving on committees shall receive any salary or compensation for services rendered to the association.

#### ARTICLE X

##### APPLICATION FEES AND DUES

SECTION 1. Application fees for membership, if any, and annual dues of members, if any, shall be set annually by the Board of Directors.

SECTION 2. Dues are collected on a calendar year basis beginning on January 1. The annual dues shall be payable by all members on or before April 1 of each year and shall be paid to the Treasurer.

SECTION 3. Any member whose dues remain unpaid for two years and remaining unpaid at the end of the second calendar year for which he owes dues, shall automatically cease to be a member.

#### ARTICLE XI

##### RULES AND REGULATIONS FOR MEMBERS

SECTION 1. Any member whose conduct shall in the opinion of the Board of Directors of the association be considered detrimental to the welfare of the association may be expelled from membership by a vote of two-thirds of the entire Board of Directors, after due notice to such member and the giving to him of an opportunity to be heard.

SECTION 2. The Board of Directors may establish and enforce any and all additional rules and regulations deemed advisable and necessary.

SECTION 3. Each and every member of the association shall be bound by and abide by these By-Laws, Rules and Regulations.

## ARTICLE XII

### NOTICES

SECTION 1. All notices to members shall be mailed to their addresses as given on the books of the association, and such mailing shall constitute presumptive evidence of service thereof.

## ARTICLE XIII

### AMENDMENTS

SECTION 1. These By-Laws may be amended only by a majority vote of the members present at a regular or special meeting of the association, provided notice of the purpose of proposed amendment has been stated in the call for the meeting.