

**BYLAWS
EVERGREEN SHORES NEIGHBORHOOD ASSOCIATION**

I. PURPOSE

The Evergreen Shores Neighborhood "Association" is established by the residents of the neighborhood in order to unite the common interests and promote the welfare of the neighborhood and its residents. The Association shall concern itself with a variety of community issues and challenges, including, but not limited to, matters affecting the quality of life in the neighborhood or the community in general.

II. BOUNDARIES

The boundaries of Evergreen Shores Neighborhood association are as follows:
On the North – East Evergreen Blvd; On the West Blandford Drive; On the South State Hwy 14; On the East – East Evergreen Blvd and Shorewood Drive to Hwy 14.

III. MEMBERSHIP

The membership of the Association is open to all residents, property owners, business licenses, and non-profit organizations within the boundaries of the neighborhood as outlined in section II, above.

IV. VOTING

Each person 18 years and older who is entitled to membership may cast one (1) vote. Each business and or non-profit location is allowed one (1) vote. Voting may be by voice or secret ballot as decided by the membership prior to the election or question. Election of officers must be by secret ballot except when unopposed. No proxy votes will be taken.

V. OFFICERS

The officers of the "Association" shall be the Chairperson, Co-Chairperson (s), Secretary/Treasurer and Newsletter Editor. The officers shall preside over all meetings, planning sessions and activities of the Association. Officers are voting members of the Association. The duties of the officers shall include, but not limited to, the following:

- Chairperson: Act as the primary executive officer and preside over all deliberations and activities of the Association. The Chairperson, Co-Chairpersons or their designated alternatives shall be the official spokesperson(s) of the Association.
- Co-Chairperson: Shall assist the Chairperson in all duties and perform the functions of the Chair during the absence, and perform other duties as required.
- Secretary/Treasurer: Shall act in conjunction with the other officers; keep minutes of all Association and Executive Board meetings; maintain sign-in sheets; and maintain the financial records of the Association.
- Newsletter Editor: Shall act in conjunction with the other officers; be responsible for the newsletter content, including editing articles and maintaining the newsletter within city guidelines.

VI. EXECUTIVE BOARD

The Executive Board shall be composed of all the officers of the Association set forth in Section V, above. The following complexes will have a non-voting representative: The Trees Mobile Home Park & Apartments; Evergreen Pointe Apartments; Shorewood Apartments, Shorewood East Condominium and Shorewood West Condominium.

VII. ELECTION OF OFFICERS

Officers shall be elected annually at the September Association meeting. A term of service is one year. Officers shall be limited to two (2) consecutive terms of service in a particular position and a total of four (4) consecutive terms of service on the Executive Board. Additional terms shall be allowed if there are no additional candidates for such officer. Elections to fill vacant positions shall occur whenever a vacancy exists.

VIII. COMMITTEES

Special committees to address specific concerns, issues, or activities may be appointed by the chairperson or a Co-Chairpersons as necessary. All committees shall have a Chairperson or Co-Chairpersons.

IX. MEETINGS

General meetings of the membership shall be held not less than four (4) times annually, but the Executive Board, as necessary, may call other meetings of the membership. Special meetings may be called by the Executive Board with 24 hour notice for those who have asked for notice of special meetings. Meeting notices may be made by email, telephone, hand delivered, flyers and/or signage. "Robert's Simplified Rules of Order" will apply in all areas, which are not specifically covered in the bylaws, the newest available edition shall be used for reference.

The official minutes of any association meeting will reflect both the majority and minority concerns. All decisions must be reached by a majority vote.

The Executive Board shall meet as necessary.

X. QUORUM

A quorum is reached when attendance consists of at least ten (10) voting members which include at least two officers.

XI. FUNDING

Voluntary dues, contributions, contracts, grants, subscriptions or fundraising activities may be used by the Association as provided in the association's bylaws, was well as any applicable public funding requirements. Membership dues shall not bar any resident from membership or voting. Customary basic operating expenditures require only consensus of the Officers. Any expenditure over fifty dollars (\$50) shall be approved by the voting membership. Any expenditure under fifty dollars (\$50) must be reported at the next membership meeting.

XII. DISSENT

The Executive Board of the Association must provide adequate time and avenues for minority dissent and appeal of actions taken by the Association. All questions may be arbitrated by a mutually acceptable party or committee selected by the membership of the Association.

XIII. AMENDMENTS

The bylaws may be amended at any general meeting by a two-thirds (2/3) vote of the membership in attendance. The proposed amendments having been submitted in writing and distributed to the membership at least one week before being voted on.

XIV. DISSOLUTION

The Association may dissolve itself by taking a vote in the same fashion as any issue to be decided.

Adopted by the following vote:

Ayes: 27

Nays: 0

Signed this 30th day of October, 2012

Co-Chair: Rick McArthur, 4701 E Evergreen Blvd # 44, Vancouver, WA 98661

mcarthur.rick@yahoo.com

Chair: Amber McArthur, 4701 E Evergreen Blvd # 44, Vancouver, WA 98661

amber.mcarthur@yahoo.com

Newsletter Editor: Cindy Johnson, 5505 E Evergreen Blvd # 320, Van, WA 98661

crjohnson31@hotmail.com

Secretary/Treasurer: Julianne S. Roe, 5505 E Evergreen Blvd #22, Van, WA 98661

jrae@pacifier.com *Julianne Roe # 222*