

**VILLAGE AT FISHER'S LANDING  
NEIGHBORHOOD ASSOCIATION BYLAWS**

(As Amended on September 27, 2018)

**I. Name**

The name of this organization is the Village at Fisher's Landing Neighborhood Association ("Association").

**II. Purpose**

The purpose of the Association is to consider and act upon a broad range of issues affecting the neighborhood's livability and to foster open communication and partnership with the City of Vancouver.

**III. Boundaries**

The boundaries of the Village at Fisher's Landing Neighborhood are as follows:

West border: S.E. 164<sup>th</sup> Avenue  
North border: S.E. 34<sup>th</sup> Street  
East border: S.E. 174<sup>th</sup> Avenue  
South border: S.E. 38<sup>th</sup> Circle (both sides)

**IV. Membership and Voting**

Section 1. Eligibility for Membership

Membership in the Association is open to all residents and property owners within the neighborhood's boundaries as defined Article III. All members may exercise voting rights pursuant to the bylaws and may actively participate in neighborhood events, activities and meetings without regard to race, national origin, religion, gender, sexual orientation or physical ability.

Section 2. Voting

Members of the Association 18 years or older who are in attendance at an Association meeting may vote on matters brought before the meeting. Each member shall have one vote. There shall be no voting by proxy.

Section 3. Annual Contribution

The board of directors shall annually set the amount of a voluntary annual contribution which is due by the end of the calendar year.

Section 4. Open meetings

All meetings of the membership, the Board of Directors, and board committees shall abide by the Open Meetings Laws of the state of Washington.

## **ARTICLE V. MEETINGS OF MEMBERS**

### **Section 1. Annual Meetings**

An annual meeting of the members shall take place in September or October. The board will designate the specific date, time and location of the meeting. The Secretary shall send notice of the place, time and agenda of annual meeting by mail to members not less than two weeks prior to the meeting.

At the annual meeting the members shall elect directors and officers, receive reports on the activities of the association from the chairs of respective Board committees and the President, and assist the Board of Directors in determining the goals of the association for the coming year. The Secretary shall oversee sign in sheets for those attending the annual meeting. The Secretary shall advise the Vancouver Office of Neighborhoods of the names and contact information for the officers and board elected at the annual meeting.

### **Section 2. Special Meetings**

Special meetings of the membership may be called by a simple majority of the Board of Directors. Voting members may call a special meeting of the Association by filing a petition signed by five percent (5%) of members with the Board of Directors. Such petition shall specify the time, place and agenda for the meeting.

### **Section 3. Notice of Meetings**

Printed notice of each meeting shall be given to each member by mail not less than two weeks prior to the meeting.

### **Section 4. Quorum**

A quorum for a meeting of the members shall consist of two officers, half of the members of the members-at-large, and ten additional members of the Association.

### **Section 5. Voting**

All issues to be voted on shall be decided by a simple majority of those present at the meeting in which the vote takes place.

## **ARTICLE VI. BOARD OF DIRECTORS**

### **Section 1. General Powers**

The affairs of the Association shall be managed by its Board of Directors.

## Section 2. Number and Tenure

The Board of Directors shall consist of the following officers: the President, the Vice-President, the Secretary, and the Treasurer and at least three or four directors-at-large. Each officer and director shall serve a two year term and may be elected to additional two year terms. A majority of current directors and officers constitutes a quorum for purposes of voting.

Whenever any vacancy occurs in the Board of Directors it shall be filled by a majority vote of the remaining members of the Board of Directors at a regular meeting of the Board. The appointment of a director must be confirmed by the general membership at the next annual meeting.

## Section 3. Duties of Officers

The president is the official spokesperson for the Association. The president ensures that bylaws are met to maintain a recognized neighborhood status with the City of Vancouver. The president prepares the meeting agenda for all meetings of the Board and for the annual meeting.

The vice president assists the president in all duties and performs the function of the president in his/her absence. The vice president produces the newsletter, mailings and announcements.

The secretary keeps the minutes of the Association's Board and annual meetings, sends out notices of meetings and Association activities in a timely manner. The secretary also prepares and maintains sign in sheets for the meetings of the board and the annual meeting. The secretary shall maintain the archives of the Association.

The treasurer maintains the financial records of the Association and reports on the financial status of the Association to the Board and at the annual meeting. The treasurer files any pertinent financial reports.

## Section 4. Regular Meetings

The board shall meet quarterly at a time and place set by the President unless the President determines that the business of the association does not require such a meeting. Additional meetings may be called by the President as he/she determines to be necessary or at the initiative of a majority of the board of directors. The President shall give directors ten days written notice of any special meeting by mail or email. Meetings of the board may be in person or by telephone conference or other electronic means.

## Section 5. Informal Action by Directors.

Any action which may be taken at a meeting of Directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by two-thirds (2/3) of all of the Directors following notice of the intended action to all members of the Board of Directors.

## Section 6. Annual Goals and Committees

At its first regular meeting after the annual membership meeting or an earlier special meeting, the Board will set the annual goals for the association and appoint such committees as needed to accomplish these goals. A member of the Board shall serve as the chair of each such committee and with the assistance of the full board will recruit residents to serve on the committee.

## ARTICLE VII. AMENDMENT OF BY LAWS

The Board of Directors may propose amendments to these Bylaws by majority vote at any regular or special meeting. Written notice setting forth the proposed amendment shall be given to each director within the time and the manner provided for the giving of notice of meetings of directors. Any proposed amendment requires approval of the members at the next annual meeting or at any special meeting of the members which may be called to consider proposed amendments.

### ADOPTION

Due notice having been given to the members of VFLNA prior to its 2018 annual meeting and the members being fully informed after due discussion of these proposed amended by laws and a majority of said members having approved their adoption, the following officers of the Association, hereby certify that these by laws are duly adopted and shall govern the operations of the Association henceforth.



Carl Trinacty, President

Dated: Feb 21, 2019



Howard Adler, Vice President

Dated: 2/21/19



<sup>ALD</sup>  
Ronald Plushnick, Treasurer

Dated: 2/21/2019



Valorie Adler, Secretary

Dated: 2/21/19