

MINUTES OF MEETING HELD
JULY 17, 1983

A special meeting was held at 10:00 a.m. on July 17, 1983. This meeting was called to order and the motion was made to form a new Association. This Association would consist of residents or camp owners on South Shore Drive, Barnstead, NH. The purpose of this Association would be to repair and then maintain the road and to deal with any problems pertaining to it's members.

A vote was taken to form this new Association. Members then recorded their signature this day July 17, 1983, as members of the new South Shore Drive Association.

Voted into office was: John Chilicki, President
Michael Akstin, Vice President
Christine Akstin, Secretary
John Alliegro, Treasurer

Third order of business: John Alliegro was to find out about registration for this new Association.

Fourth order of business: Dean Finethy was to get 3 estimates on how much it would cost to completely fix the road and then the maintenance of it. This estimate was to be in writing and to list exactly what the job would entail.

Fifth order of business: All members agreed to contact others (neighbors) about this proposal i.e. cost of new road and who would contribute their fair share.

Meeting adjourned.

August, 1985

SOUTH SHORE DRIVE ASSOCIATION

BY-LAWS

ARTICLE I NAME OF THE ORGANIZATION AND MEMBERSHIP

- Section I. The name of the organization shall be South Shore Drive Association.
- Section II. Membership of this Association shall be any resident or camp owner on South Shore Drive, Barnstead, NH or others by invitation.

ARTICLE II PURPOSE OF ORGANIZATION

- Section I. To maintain the road known as South Shore Drive and for the resolution of problems of common interest.
- Section II. To hold meetings other than the regular meetings or affairs designed to promote the well-being or fraternization of the members.

ARTICLE III MEETINGS

- Section I. Meetings will be held annually on the first Saturday in July, August, and September.
- Section II. Special meetings may be called by the President when deemed necessary or when asked to do so (in writing) by any five members.
- Section III. All meetings will start at 10:00 a.m. on designated date unless specified otherwise.
- Section IV. A quorum of at least ten members must be present in order to conduct any business.

ARTICLE IV OFFICERS

- Section I. The officers of the organization are President, Vice President, Secretary and Treasurer.
- Section II. Each officer shall serve for a term of three years starting the first meeting in 1984.
- Section III. The election of officers will be held every three years starting with the final meeting on 1983.
- Section IV. At the final meeting in 1983 nominations will be recognized from the floor or in writing prior thereto. Elections to be held to fill the slate of officers for coming three years.

ARTICLE IV OFFICERS (Continued)

- Section V. Upon conclusion of elections the new officers will receive their charges of office and then assume their official duties for the three years.
- Section VI. Eligibility to hold office shall occur only to members enrolled and "in good standing."
- Section VII. Vacancies occurring in office, for any reason, during term of office shall be filled by nomination and election at the next meeting, (regular or special.)

ARTICLE V DUES AND ASSESSMENTS

- Section I. There will be an initial assessment of \$200 (two hundred dollars) for each member, which monies are to be used specifically for road improvement.
- Section II. The annual dues thereafter shall be as determined by the membership to be \$10 (ten dollars) adjusted annually, if necessary, for the annual road maintenance and to be paid prior to or at the annual meetings.
- Section III. Dues paid in conformity with Section II above, shall constitute members as being a paid-up member for the fiscal year.

ARTICLE VI FISCAL YEAR AND AUDIT

- Section I. The fiscal year of the Association shall be from the first Saturday in July to the first Saturday in July the following year.
- Section II. A Financial Report shall be given at each regular meeting.

ARTICLE VII ASSOCIATION COMMITTEES

- Section I. There shall be a Standing Road Committee of three. The duties will be to determine needs and recommendations for proper maintenance of the road.
- Section II. President may appoint all Committees.

ARTICLE VIII EXECUTIVE COMMITTEE

- Section I. There shall be an Executive Committee consisting of the President, Vice President, Secretary, Treasurer, and two additional members, who are empowered to act in an emergency situation, providing a special meeting can not be called.

ARTICLE IX

BY-LAWS AND AMENDMENTS

Section I. The preceding are the legally constituted By-Laws of the Association as approved by a majority vote present at the special meeting convened for such purpose on July 31, 1983.

Section II These By-Laws may be amended after being submitted to the membership and having given official notice of such meeting and having been approved by a quorum of 10 (ten) members.