

LAGOON CITY COMMUNITY ASSOCIATION

ARTICLES OF INCORPORATION

July 21, 1983 (Letters Patent Original Document Date)
Amendment #1: **October 14, 2023 (Articles of Incorporation Creation Date; to comply with Ontario's Not-for-Profit Corporations Act, 2010)**

ARTICLE ONE: NAME

The official name of the not-for-profit corporation shall be called LAGOON CITY COMMUNITY ASSOCIATION and be referred to as LCCA.

ARTICLE TWO: PURPOSES

- (a) To support, advance and promote the cultural, recreational and social interests of the LCCA membership, as outlined in the LCCA By-laws and Policies.
- (b) To provide and maintain a facility and other conveniences for the members of LCCA, to be used for social events, activities and clubs, and to provide the facility for use for private functions as described in the LCCA By-laws and Policies.
- (c) To promote LCCA amongst non-member residents of Lagoon City and surrounding areas.
- (d) To keep our members informed on LCCA events, activities and clubs, as well as civic issues that affect our community.

ARTICLE THREE: SEAL

The seal of LCCA shall be as the impression hereto attached.

ARTICLE FOUR: HEAD OFFICE

The Head Office of LCCA is 84 Laguna Parkway, Unit #1, Brechin, in the Township of Ramara, in the County of Simcoe, in the Province of Ontario, and at such place therein as the directors of LCCA may from time to time determine.

ARTICLE FIVE: MEMBERSHIP

Part 1: Membership in LCCA shall be open to all residents of Lagoon City and other interested individuals, as described in the LCCA By-laws and Policies.

Part 2: LCCA shall have two classes of membership as follows:

LAGOON CITY COMMUNITY ASSOCIATION

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- Single Membership, which includes one primary member with one vote, as defined in the LCCA By-laws and Policies.
- Family Membership, which includes two primary members with one vote each, as defined in the LCCA By-laws and Policies.

ARTICLE SIX: FINANCE

Part 1: The fiscal year of LCCA shall be as described in the LCCA By-laws and Policies.

Part 2: All funds of LCCA shall be handled under the direction of the Financial Director as described in the LCCA By-laws and Policies.

Part 3: A review of the financial transactions of LCCA shall be made each year by a licensed Certified Chartered Accountant as described in the LCCA By-laws and Policies and ratified by the general membership.

Part 4: This review is to be completed and published at least thirty days prior to the LCCA Semi-Annual General Meeting.

ARTICLE SEVEN: GOVERNANCE

Part 1: The Government of LCCA shall be vested in the Board of Directors.

Part 2: The Officers of LCCA shall be elected in a manner as described in the LCCA By-laws and Policies.

Part 3: The Board of Directors shall consist of a minimum of 6 members and a maximum of 13 members.

ARTICLE EIGHT: AMENDMENTS

Part 1: Amendments to the Articles of Incorporation shall be as stipulated in the LCCA By-laws and Policies.

Part 2: Amendments to the By-laws shall be as stipulated in the LCCA By-laws and Policies.

ARTICLE NINE: DISSOLUTION

In the event of the dissolution of LCCA, the assets will be distributed in accordance with current legislation for not-for-profit corporations.