

**THE CONSTITUTION OF**  
**BEACH CLUB CIVIC ASSOCIATION, INC**  
**WADING RIVER SHORES**  
**SUFFOLK COUNTY, L.I., N.Y.**

**The Fiscal Year:** Shall begin on January first and end on December thirty first of that same year.

**Due's collection:** Shall begin on January first with a deadline of April fifteenth of that year.

**Key exchange:** with payment of yearly dues.

Original: August 15, 1959

Amendment: September 12, 2021. Addition to By-Laws article 1 section 2 -4.

## Constitution

### Article I

#### Name of Organization:

##### Section 1

The name of the Organization shall be:

BEACH CLUB CIVIC ASSOCIATION.INC.

##### Section 2

Territorial Limits of the Association: The lands embraced within the Bounds of the two (2) parcels of land lying on both sides of North Side Road, and containing approximately twenty (20) and two (2) and one half (1/2) acres respectively, known as WADING RIVER SHORES.

- (a) Tax Levy: Book 1 Page 2, School District 1.
- (b) Survey by Alden W. Young, C.E. January 7 1953, September 25, 1953.
- (c) 

Beach Club Lane	=470 feet
Forest Lane	=660 feet
Laurel Lane	=297 feet
Oak Lane	=470 feet
Total Road Feet	=1695 feet

Libre 3307, page 573
- (d) Roads survey by Alden W. Young, October 5, 1952.
- (e) Parcel
  - (1) Libre 3307, Page 573
  - (2) Libre 2897, Page 166
  - (3) The entire roadbeds of the following lanes and trail which are more particularly defined and established in and by certain Declarations and Deeds made by grantor herein, of record in said Clerk's Office, VIZ: *Beach Club Lane, Forest Lane, Laurel Lane, Oak Trail, subject to any and all existing casements and right of way.* Libre 4556, Page 44

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### ARTICLE II

#### PURPOSE:

The purpose of this organization shall be:

- (a) Maintain our private roads in a suitable condition.
- (b) Maintain access to the beach from Beach Club Lane and Oak Trail.
- (c) Maintain the parking lot belonging to the Beach Club Civic Association.

### ARTICLE III

#### MEMBERSHIP:

Any resident or property owner in the Wading River Shores development so called be eligible for membership proposed by a member in good standing, passed by a majority of those present at a regular meeting of the Beach Club Civic Association.

Members in arrears of dues for a period of more than one year may be dropped from the roll, by a majority vote of the members at any regular meeting.

### ARTICLE IV

#### OFFICERS:

The Officers of this organization shall be:

- (a) President  
Vice President  
Secretary  
Treasurer
- (b) All officers shall be elected at the first Regular Meeting.
- (c) A plurality of votes cast shall be necessary to constitute an election.

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#### ARTICLE IV

- (d) Vacancies in Office occurring the current year may be filled by special election or by appointment by the President with the approval of the Executive Board.
- (e) A Nominating Committee shall be appointed by the first Regular Meeting in each year. It shall consist of five (5) Members, two (2) of whom are appointed by the President, and three (3) by the Executive Board. The committee shall select its own chairman.
- (f) The Nominating Committee shall review the qualifications of active members of the Organization whom they deem capable of serving as officers. They shall prepare a list of candidates, at least one for each of the above officers and submitted to the membership at the first Regular Meeting. The consent of each of the candidates must be obtained prior to placing their name in nomination. Additional nominations maybe made from the floor at that meeting or subsequent meetings. Write-in votes of persons not nominated (as above) shall be invalid.

#### ARTICLE V

##### MEETINGS:

- Section 1      The Regular Meeting, meeting of the members of the Association shall be held at such a place, date and time designated by the President.
- Section 2      Special Meetings, may be called by the President or the Board of Directors in an emergency or where immediate action is desirable.
- Section3      Meetings shall close when a motion is made, and seconded and voted.

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### ARTICLE VI

#### QUORAM:

Twenty-five (25) percent of the members shall constitute a quorum at a Regular Meeting, or at a Special Meeting.

### ARTICLE VII

#### AMENDMENTS:

To the Constitution and By-Laws of this Association maybe made by a two-thirds (2/3) vote of the membership at any annual meeting. In this connection thirty (30) days' notice in writing shall be sent to each member by regular mail.

#### NOTICE:

Shall be sent to members not less than seven (7) days before each Regular Meeting, or Special Meeting.