

LEISURE WORLD TRAILER CLUB

13599 El Dorado Drive
Seal Beach, Ca. 90740

BY-LAWS

ARTICLE I

NAME

Section 1. This is a non-profit organization and shall be called the LEISURE WORLD TRAILER CLUB.

ARTICLE II

PURPOSE

Section 1. The purpose of this club shall be to foster the use and enjoyment of recreation vehicles, to provide a clean, safe and attractive facility for parking recreation vehicles, and for servicing them; and to enjoy the fellowship of others with the same interests.

ARTICLE III

MEMBERSHIP

Section 1. There shall be three classes of membership: Active, Honorary, and Associate.

A. ACTIVE MEMBERSHIP: Any member of the Golden Rain Foundation who resides in Leisure World and owns a recreational vehicle, and agrees to maintain it in operable condition and legally licensed may become an ACTIVE MEMBER upon acceptance by the Lot Manager and/or approval of the Board of Directors. Proof of eligibility and payment of prescribed annual membership dues, resident space fees and special assessments, if any, shall accompany application.

B. HONORARY MEMBERSHIP: Presidents who complete their terms of office but lose qualification for active membership may be elected by the Board of Directors to HONORARY MEMBERSHIP. They may serve on the Board of Directors in an advisory capacity only with no voting rights.

C. ASSOCIATE MEMBERSHIP: Any previous member of the Trailer Club who wishes to enter into the activities of the Club may, at the discretion of the Board of Directors, and payment of annual club dues, become an ASSOCIATE member. Lot Use privileges may be granted upon payment of lot use fee as determined by the Board of Directors.

Section 2. TERM OF MEMBERSHIP: The calendar year January 1 to December 31 shall be the term of membership.

ARTICLE IV

MEETINGS

Section 1. Membership meetings shall be held monthly (except June, July and August) at such time and place as the board of Directors shall determine, unless such meetings are eliminated by vote of the membership at any regular or special meeting. The Board of Directors shall meet monthly prior to the time set for each regular membership meeting. Special membership or Board meetings may be called by the President, or in the Presidents absence ordered by the Board. Members shall receive due and timely notice of all meetings either by card, phone, lot bulletin board or through columns in the Leisure World News.

An annual meeting shall be held in the month of November to Board members. The new Board members shall be installed at the December meeting and as soon as practical thereafter the Board shall meet and select offices for the new year.

ARTICLE V

DUES, FEES, AND ASSESSMENTS

Section 1. The Board of Directors shall set membership dues, space fees, lot use fees and additional assessments as needed to administer, maintain. and improve facilities

ARTICLE VI

BOARD OF DIRECTORS:

Section 1. OFFICERS, ELECTION, TERM OF OFFICE, AND DUTIES:

A. MEMBERSHIP: The Board of Directors shall consist of eight (8) members elected from the Membership, alternating four (4) each year, for a term of two years.

B. VACANCIES ON THE BOARD: Vacancies on the Board shall be filled by vote of the remaining Board members for the time remaining.

C. UNAUTHORIZED ABSENCES: Unauthorized absence of any Board member from three consecutive Board meetings may be deemed sufficient cause for termination of Board membership by action of the remaining Board members.

D. ELECTION OF OFFICERS: The Board of Directors shall, as soon as practicable after election, meet and elect for the ensuing year a President; First Vice President Second Vice President; Lot Coordinator; Secretary; and Treasurer. Office may be combined (except President and Treasurer) during any year by actions of the Board.

E. DUTIES OF THE BOARD: The Board of Directors shall establish policies and procedures, set rules and regulations, develop a budget for the following year and conduct the business of the Club as prescribed in these BY LAWS

F. STANDING RULES AND LOT REGULATIONS: May be amended by the Board from time to time, and copies shall be maintained by the board and in the lot office.

G. DELEGATES AND REPRESENTATIVES: Upon recommendation of the Presidents, the Board shall select Directors, Delegates, or other Representatives as may be required, to any organization which the Club has elected to join as a participating member.

Section 2. LOT MANXGER: The Board of Directors may hire a Lot Manager who will, under the supervision of the Board President, operate and maintain the Trailer Lot as directed by the Board.

Section 3. PRESIDENT: Shall preside over meetings and exercise a general supervision over the affairs of the Club.

Section 4. FIRST VICE PRESIDENT: Shall assist the PRESIDENT, perform such duties as may be assigned, and in the President's absence assume the President's responsibilities.

Section 5. SECOND VICE PRESIDENT: Shall perform such duties as may be assigned and in the absence of both the PRESIDENT and the FIRST VICE PRESIDENT, will assume the President's responsibilities.

Section 6. SECRETARY: Shall record, and maintain in a notebook, the minutes of the meetings of the Membership and Board, and handle all correspondence of the Club.

Section 7. TREASURER: Shall receive all moneys and pay all bills of the Club. Bills of such maximum amount as determined by the Board, or budgeted, may be paid without prior action. Bills of greater amounts must be approved by the board or the membership before payment. Three or more persons as determined annually by the Board shall be authorized to sign checks and transact all business with the bank.

Section 8. LOT COORDINATOR: Will be the interface between the Board of Directors and the Lot Manager, and will organize and supervise working parties of volunteer members wthey required.

ARTICLE VII

COMMITTEES

Section 1. THE STANDING COMMITTEES shall consist of Publicity, Entertainment, Historian, Refreshment, Sunshine and Camp-out Coordinator. Special committees may be appointed at the discretion Of the President. Not less than 60 days before the meeting in November the President shall appoint a budget committee and a nominating committee. The nominating committee shall submit a list of candidates for the election to the Board of Directors at the November meeting. In addition, nominations may be made from the floor, and nominations shall not be declared closed until such opportunity shall have been provided.

Section 2. DISCIPLINARY ACTION: In the event any member should be subject to disciplinary action, whether of not such action would result in the loss of membership, the Board of Directors shall hear the case of the plaintiff and the defense. Disciplinary action shall be recorded and the action carried out immediately as a result of an affirmative vote of a Quorum of the Board of

Directors. No appeal to the General Membership or to the President directly will be permitted. The Board of Directors decision will be final.

ARTICLE VIII

ADDRESS, MONIES, FUNDS, ETC.

Section 1. ADDRESS: The official address of the Club is:

Leisure World Trailer Club
13599 El Dorado
Seal Beach, California 90740

Section 2. MONIES, FUNDS, ETC.: All monies, funds, and/or securities of the Club shall be deposited in such bank, or other depository as the Board of Directors each year shall direct, and shall be in the Club's name, and subject to withdrawal only by the proper and sufficient signatures as prescribed by the Board in accordance with the provisions of ARTICLE VI of these BY-LAWS.

ARTICLE IX

QUORUM

Section 1. A quorum for the transaction of business shall be:

- A. For the board of Directors, five (5) Members of the Board
- B. For the Membership, 15 Member-rigs.

ARTICLE X

AMENDMENTS

Section 1. Amendments to these BY-LAWS may be made at any regular or special meeting called for that purpose by a 2/3 vote of the Member-rigs present and voting. The Board of Directors presents the amendments to the membership at a meeting prior to the one at which such proposed amendments are acted on. When amended, a copy shall be filed with the Recreation Department.

Section 2. The original BY-LAWS were received by the Board of Directors on January 10, 1978, read to the membership on February 21, 1978, and adopted by vote of the Membership on April 18, 1978.

Adopted 4-18-1978
Amended 5-18-1982
Amended 10-16-1984
Amended 10-21-1987
Amended 10-16-1996
Amended 3-15-2000
Amended 11-20-2002
Amended 12-18-2002
Amended 11-16-2010