

## 2023/24 RBA Bylaws Committee Outline

**Members:** Scott Obrec (chair), Greg Strzempek, John Combest, Heidi Wilson

**Purpose:** Make language changes to the bylaws as directed by the Board and submit the changes in writing to the Board for approval before they are submitted to full membership for voting

### **History:**

2014 – Bylaws were approved without knowledge of all related Association documents, i.e., the Property Deed to the parks

2021 – Bylaws were corrected to solve a conflict with the Articles of Incorporation that states that the officers of the Board be chosen among the newly elected directors (not voted by general membership)

2022 – The Board generally agreed to explore changing:

1. **Article VIII – Board of Directors** – to be up to 9 Board terms in staggering 2-year terms

2024 – The Board will consider changing:

2. **Article II – Association Documents** – to include the RBA Property Deed dated August 10, 1922

### **2024 Timeline**

January – March: Establish committee members, review Association documents located at [www.russellbeachassociation.com](http://www.russellbeachassociation.com) under the “Residence and Member Document” tabs including:

Russell Beach Subdivision Plat, October 19, 1916

RBA Articles of Incorporation, August 8, 1922

RBA Property Deed for Parks (Lots 57, 60, 61 and 109), August 10, 1922

Bylaws dated June 23, 2021

Rules and Regulations

April: submit language changes in writing to the Board including the language that will be in the letter of instruction to general members

May: the Board meets with the Bylaws Committee to consider changes and the Board edits/approves/disapproves of changes

May/June/July/August: proposed changes are discussed at general member meetings and sent to email addresses on file

August: a mailing is sent that includes a Special Meeting of Members call for Sunday, September 8 at 7 pm, an Annual Meeting call on the same date at 7:15 pm, and the 2024/2025 Ballot of candidates

Sunday, September 8: Special Meeting of Members at 7 pm in the South Park for the sole purpose of voting on the proposed bylaws changes separately to become effective immediately

Sunday, September 8: Annual Meeting of Members from 7:15 pm to 8 pm in the South Park for the sole purpose of electing the 2024/25 Board

At the first meeting of the 2024/25 Board, following their decision of who will serve as officers, the Board will decide which directors will start the first 4 two-year terms

This outline was approved by the RBA Board on May 8, 2024 – Scott Obrec