

Read for any additions or changes.



MITCHELL PARK WEST NEIGHBORHOOD ASSOCIATION

BY LAWS

ARTICLE I.

1. Boundaries of Mitchell Park West Neighborhood (MPWN)

Mitchell Park Neighborhood is that portion of Tempe, AZ located West of the Railroad Track (between Ash and Farmer), East of Hardy, North of 13th Street and South of University Drive. (see map fig. 1) The Mitchell Park Neighborhood was divided into two sections, East and West. East Mitchell Park encompasses the Railroad Track on the East and any houses facing Roosevelt for the West boundary. Mitchell Park West includes any houses facing Roosevelt on the East to Hardy Street on the West, North and South boundaries remain the same for both East and West. (See division map fig. 2)

2. Membership

The membership of the Mitchell Park West Neighborhood Association (hereinafter referred to as MPWNA) shall be comprised of all persons owning, residing or doing business in a permanent structure within the boundaries of Mitchell Park West.

3. Dues

Membership dues are not required to be a member or participant in MPWNA.

4. Meetings

The annual meeting of MPNA West shall be held in the month of March or April, or at such time as the Board may designate. Not less than ten (10) days notice of the annual meeting shall be given to all addresses in MPNA West .The purposes of this meeting shall be:

1. The presentation of reports and information important to the neighborhood.
2. The election of the Board Members.
 - A. Each candidate for the board shall be nominated and seconded.
 - B. Election shall be by private ballot.
 - C. A winning candidate must receive a minimum of two votes.
3. The transaction of such other business as may be brought before the membership.
4. The opportunity of meeting with neighbors.

5. Quorum for General Membership Meetings

The members present shall constitute a quorum. Each member , 18 years or older, is entitled to one ballot.

6. Election of Board Members

Election of board members shall occur during the annual general meeting. Any and all candidates shall be nominated and seconded by the members present. As candidate nominations are seconded, their name will be placed on the slate. Opportunity shall be given to each candidate to speak concerning their nomination to the board. Time limits shall be indicated. Ballots will be passed out to MPWNA voting members present. Votes shall be counted during the meeting by three (3) members who are not running for election.

ARTICLE II Board of Directors

1. Number, Composition

The Board shall be composed of not less than three (3) and not more than eleven directors, elected by the membership at each annual meeting. Board members must be 18 years or older and a member of MPWNA.

Directors shall elect:

1. Chairman
2. Vice Chairman

2. Compensation

The Board shall serve without compensation.

3. Term of Office

The Board shall serve for a term of one year or until their successors are elected and qualified. A Board member may be re-elected. A Board member who is absent from four consecutive meetings of the Board may be considered inactive and eliminated from the Board by the Board.

4. Vacancies

If at any time the complement falls below the minimum number required, the Board shall appoint a replacement.

5. Duties and Powers

The Board shall be fully responsible for the direction and general supervision of all affairs of the Association, to include the following:

- A. To manage and administer the affairs of the Association.
- B. Adopt rules, regulate and by-laws, consistent with the purpose of this Association and necessary for the attainment of the purpose of the Association.
- C. To establish such committees as it may deem expedient for carrying out the objectives of the Association and as may be consistent with these By-laws and to terminate the authority of any such committee at any time.
- D. To raise public or private funds to support the programs of the Association and to control the disbursement of these funds.
- E. To otherwise do and perform all acts and functions consistent with these By-laws, or the Laws of the City of Tempe, or the State of Arizona.

ARTICLE III Meetings of the Board of Directors

1. Monthly Meetings

At these meetings reports shall be presented and any other necessary business shall be transacted. Meetings shall be held at the same time each month. In the event of any change, seven (7) days notice shall be given to each Board Member. There shall be no meetings required from July to September unless a special issue requires a meeting. Any member of MPWNA is welcome to attend in a non voting status.

2. Special Meetings

A special meeting of the Board may be called at any time by the President or upon the request of the majority of Board members. Notice of special meetings, stating the time, place, and purpose, shall be delivered to each Board member no later than the day preceding the day appointed for the meeting.

3. Quorum

One more than one half (1/2) of the Board then serving on the Board shall constitute a quorum for the transaction of business at any meeting of the Board.

4. Voting

Each Board member shall be entitled to one vote. Unless otherwise stated in these By-Laws, all decisions of the Board will be made by a majority of directors present at any regular or special meeting.

ARTICLE IV Committees of the Board

The Board shall form committees as becomes necessary for the gathering and disbursement of information to the neighborhood and for completion of tasks.

ARTICLE V General Provisions

1. Amendments of By-Laws

These By-Laws may be amended at any meeting of the Board by two-thirds vote of the directors present, provided that written notice of the proposed amendment shall have been given to each director at least three days prior to the date of the meeting at which the amendment is to be considered, or they may be amended by a unanimous vote provided a quorum is present. These By-Laws may also be amended at any general membership meeting by two-thirds vote of MPWNA voting members in attendance.