KINGS POINT GARDEN CLUB BY-LAW CHANGES FEBRUARY 9, 2023

The following By-Law changes have been approved by the Master Association and the Membership. Strikethrough:-s-Deleted Underlined: s Added

Article II Definitions:

- D. Member/Membership
- 2. Eligible Applicant
- 2. Seasonal Member:

Effective January 1, 2021, is a member who resides part time in Kings Point and is a unit owner who may become a shared Member in a Garden and/or Orchard with a full time Member.

Article VI Meetings:

A. 6. Regular Board of Director Meetings, if held, shall be called to order immediately following the Regular Membership Meeting at a date and time to be decided by the Board of Directors. The Secretary shall post an agenda not less than five (5) days prior to each meeting date. A Regular Board Meeting quorum shall be a simple majority of the total Directors.

Article VIII Elections:

- B. Number: The Board shall consist of Seven (&) Five (5) persons.
- **C. Term of Office:** Directors shall serve a two year term or until the next election, whichever comes first, except in years when all five positions are vacant, then for that year only, three shall serve for two years and two shall serve for 1 year, so that vacancies are staggered.
- D. Nominations: Nominations shall be made at a Special the Regular Membership Meeting held in October.
- **F. Ballot:** If there are more than-seven (7) five (5) candidates, the Election shall be decided by plurality vote of the Members (Assignees) present and voting by ballot. If there are seven (7) five (5) or fewer than seven (7) five (5) candidates, the nominees shall be elected by acclamation. Any vacancies on the Board of Directors shall be filled as soon as possible, in accordance with these By-Laws. Results of the election shall be a part of the minutes and ballots shall be kept for one year.

Article IX Duties of the Board:

- **A. President:** The President shall be the chief executive officer of the Association and preside at all Regular and Special meetings of the KPGC. The President shall have the general powers and duties of supervision and management of the KPGC and shall perform all duties as a properly required by the Board of Directors. These duties may include guidance of administration, maintenance operations, improvements, <u>Social</u> Committee, and general activities of the club.
- **B. Vice President**: The Vice President assists the President; performs duties of the President in the President's absence. The Board of Directors may elect one or more Vice Presidents, who shall have such powers and perform such duties as required by the Board of Directors, and will provide guidance to the Education Committee. In the absence or disability of the President, one of the Vice Presidents, as determined by the Board of Directors, shall perform the duties and exercise the powers of the President.

- **E. Director of Maintenance:** The Maintenance Director shall have the responsibility for maintaining KPGC assets and the common areas of the Garden Center in coordination with the Maintenance Committee. Duties include arranging for repairs or replacement of assets, arranging for maintenance of Garden Center common areas, keeping track of KPGC inventory in the storage sheds, arranging for Assignees to borrow KPGC equipment when needed, repairing and replacing equipment as needed, purchasing budgeted items as needed (i.e. gasoline, oil, parts, garden fences, etc.), making sure all receipts and vouchers are submitted to the Treasurer, reporting maintenance issues to the Board, coordination with the Inspection Committee and Beautification Committee, keeping the Board informed when Plots or Orchards are not kept tended by the Assignee, and other duties assigned by the Board.
- F. Social Director: Duties include the planning and implementation of social events for the membership as directed by the majority of the Board. The Social Director may form a committee to help with planning and implementation of events. Supplies needed for a club event may be obtained by charging members a fee for such event or solely by club funds if the Board agrees.
- G. Education Director:Duties include coordination of educational opportunities offered by state, county, local gardening companies, university programs or by the clubs membership in an effort to enhance the gardening experience of the membership. If required, a fee may be charged for training or classes for such uses as but not limited to classroom rental or training aids with the approval of the Board.
- F. All Directors: Upon vacating a Director position, the Director MUST turn over all records, receipts, bank statements, requisitions for disbursement, forms, and any other documents pertaining to that position to existing Board Members within two (2) weeks. Failure to do so will result in the immediate permanent removal of the Director from the Garden Club.

ARTICLE XIII FINANCES

D. Voucher: The Treasurer shall complete a Voucher whenever KPGC funds are disbursed to a Member in cash or by check. The Member shall, within 48 hours of expending the funds, within thirty (30) days, return to the Treasurer, all itemized vendor receipts and all remaining cash to the Treasurer.