

Glen Lake Protective Association, Inc. Bylaws
Adopted August 5, 2003

1. The Association shall meet regularly on or around the second Tuesday of each month, from April through October for the general transaction of business.
2. The annual business meeting of the Association and the election of Officers and Board members shall be held on or around the second Tuesday of August.
3. The Board of Directors will meet on or around the third Tuesday of each month provided that there is an agenda of sufficient items.
4. Nineteen Full members shall constitute a quorum at all membership meetings.
5. Election of Officers and/or Board Members:
 - The Nomination Committee shall present a slate of Officers at the June business meeting.
 - Nominations from the floor may occur only at the July meeting.
 - The slate of candidates will be published in the August newsletter.
 - All voting of contested Officers and Board Members will be conducted on official paper ballots.
 - The Nomination Committee will privately count the ballots and announce the results by the end of the meeting.
 - All ballots will be kept on record for one year.
6. The membership fee is set by the board for each member per year.
7. Order of Business

1. Roll call	7. Director's Report
2. Reading of Minutes	8. Committees' Reports
3. Communications and Bills	9. Unfinished Business
4. President's Report	10. New Business
5. Secretary's Report	11. Other Business
6. Treasurer's Report	12. Adjournment
8. Permanent Committees
 - **The Dam Committee**
 - The Dam Committee shall consist of five persons, if possible, but no less than three. An attempt shall be made when selecting committee members to make sure all sections of the lake, according to 1970 map drawn by John Iwaniec, Sr. for the Glen Lake Association, are represented.
 - The duties of this Committee are as follows:
 - 1) They shall be aware of and control the level of the lake, keeping in mind the best interests of all property owners.
 - 2) They shall also be aware of general conditions surrounding the inlet that may have an affect on the well being of the lake.

- 3) A six-inch steel board shall be placed in the dam on or about April 15 and removed on October 1.
- 4) If extraordinary conditions or events occur, the Committee shall determine by a majority of the Dam Committee, having assessed the lake level conditions, temporary removal of the board.
- 5) Before action is taken, the President or Vice President, in the absence of the President, must approve these changes.
- 6) The Committee shall maintain a record of complaints and actions.

➤ **The Environmental Committee**

- The Environmental Committee shall consist of no less than three and no more than five members, appointed by the President and approved by the Board of Directors.
- Duties of the Environmental Committee:
 - 1) The Committee shall observe and regularly document and report on the general conditions of
 - (a) the quality of the waters of Glen Lake and its watershed;
 - (b) the shoreline and surrounding landscape; and
 - (c) critical habitats and wetlands within the watershed.
 - 2) The Committee shall, at the direction of the GLPA membership, take appropriate measures to eliminate or mitigate environmental threats such as
 - (a) point and non-point sources of pollution;
 - (b) the destruction of critical habitats and wetlands;
 - (c) nuisance and/or non-native plant and animal species including but not limited to Eurasian water milfoil, overabundant algae, Zebra Mussels;
 - (d) destructive land use practices including but not limited to shoreline vegetation removal, clear cutting of trees, shoreline development or reconstruction, and development within our watershed; and
 - (e) noise and light pollution, overcrowding of the waters, dangerous and threatening recreational activities, and the destruction of the natural scenic landscape.
 - 3) The Committee shall, at the direction of the GLPA membership, work with local, State and Federal governmental and non-governmental agencies and community organizations to take appropriate actions to preserve and restore our critical environment.

➤ **The Nominating Committee**

- The Nominating Committee is to be named in May and should consist of three people appointed by the President and approved by the Board. They should put together a slate of Officers and Directors for presentation at the June meeting.