

ARTICLE I

THE NAME OF THE ASSOCIATION SHALL BE:

SECTION 1

The Belle Meade Homeowners Association, Inc.

SECTION 2

This Association shall be bounded geographically:

North By North Little River
South By Northeast 72 Terrace
West by Northeast 6 Court
East by Biscayne Bay

SECTION 3

The name of the organization shall not be used for any purpose other than that designated objectives stated in ARTICLE III.

ARTICLE II

THE OBJECTIVES OF THIS ASSOCIATION SHALL BE:

SECTION 1

To promote the health, safety and social welfare of the owners of property in Belle Meade neighborhood, which is described in ARTICLE I, SECTION 1.

SECTION 2

To stimulate community pride and encourage beautification and property maintenance.

SECTION 3

To operate without profit, for the benefit of membership.

SECTION 4

To help residents become aware of regulations regarding zoning and deed restrictions.

SECTION 5

To further contacts with other neighborhood Associations on behalf of the Belle Meade Home Owners Association's residents and all the community.

SECTION 6

To encourage vigorous zoning, sanitation and law enforcement in the neighborhood.

ARTICLE II- Continued

The objectives of the Association shall be:...

SECTION 7

To encourage harmonious co-existence between the various ethnic groups in our community by promoting understanding and tolerance, social and cultural.

SECTION 8

To encourage the City of Miami and Metro- Dade County to assist in the fulfillment of purposes of this Association.

ARTICLE III

SECTION 1

Membership shall be active or associate.

- A. Single family property owners, residents or otherwise within the Belle Meade boundaries are eligible to become active members, with ONE VOTE per property.
- B. Non-owning residents in single family dwellings may apply for Associate membership.
- C. Any non-owning residents outside of the boundaries may apply for Associate membership.
- D. All associate members shall not have voting privileges, nor hold office.

ARTICLE IV

SECTION 1

The dues shall be determined by the Board of Directors and subject to the approval of the membership at the Annual Meeting.

SECTION 2

The dues are payable on the First of January, each year.

ARTICLE IV continued

SECTION 3

Rights of membership are subject to payment of dues.

SECTION 4

Application for membership shall be made to any officer with payment of dues.

SECTION 5

New members who join in mid-year, may pay one-half of the dues amount for that year.

ARTICLE V

MEETINGS

SECTION 1

The Annual Meeting shall be held in December of each year.

SECTION 2

Additional meeting of the membership shall be called as needed by the Board of Directors.

SECTION 3

Twenty-five percent (25%) of the membership shall constitute a quorum at membership meetings.

SECTION 4

The Board of Directors shall meet as deemed necessary or at least every ninety days (90).

SECTION 5

A majority of Directors shall constitute a quorum at Board Meetings.

ARTICLE VI

ELECTIONS

SECTION 1

The election committee shall consist of a chairperson elected by the Board of Directors. The chairperson will appoint three(3) other members to serve on the election committee.

SECTION 2

It shall be the duty of the election committee to present the names of not less than ten (10) candidates for the Board of Directors at the Annual Meeting.
Nominations from the floor are always in order, provided the consent of the nominee shall have been obtained.

SECTION 3

The Board of Directors shall be elected by ballot at the annual meeting and shall assume their office at the next scheduled Board of Directors Meeting.

SECTION 4

The Board of Directors shall be elected for two (2) years. *

ARTICLE VII

BOARD OF DIRECTORS

SECTION 1

The affairs of the Association shall be managed by the Board of Directors as elected in ARTICLE VI by the **membership**. The Board of Directors shall consist of no less than seven (7) but no more than eleven (11), including the immediate past president. No Board of Directors member or Officer of the Belle Meade HomeOwners Association shall receive any compensation for services to this Association.

SECTION 2

The First Duty of the Board of Directors shall be to elect Officers.

SECTION 3

The Board of Directors shall have the power to fill an office vacancy with the exception of the President. The Vice-President shall automatically become President.

ARTICLE VII Continued

SECTION 4

Any Officer or member of the Board of Directors may be removed from office by a majority vote of the Board of Directors for failing to perform the Duties of his elected office.

ARTICLE VIII

SECTION 1

The following officers shall be elected from the current Board of Directors:

President, Vice President, Secretary, Treasurer and Parliamentarian.

SECTION 2

Officers shall be elected for two (2) years. There should be no limitation on the number of terms an officer may serve.

When it is deemed necessary by vote of the Board of Directors, two offices may be combined under one officer, such as Secretary/Treasurer.

SECTION 3

Any Member in good standing may be elected to the Board of Directors, and may also be elected as an officer by the Directors.

SECTION 4

The President shall preside at all meetings and be an ex-officio member of all committees, except the election Committee.

SECTION 5

The Vice-President, in the absence of the President shall perform the duties of the President. The Vice President shall serve as Chairperson of the Membership Committee.

SECTION 6

The Secretary shall record the minutes of the membership and Board Meetings of the Association, and shall keep an official membership Roster. A copy of the minutes shall be furnished to the President within one week after the meeting. The Secretary shall have charge of the general correspondence and other such communications as directed by the President.

ARTICLE VIII- continued

OFFICERS

SECTION 1

The Treasurer shall perform all duties pertaining to that Office, shall collect dues, disburse all funds upon approval of the Board of Directors and submit a complete report when called upon.

ARTICLE IX

COMMITTEES

SECTION 1

Committees may be created by the Board of Directors.

SECTION 2

The President, with the approval of the Board of Directors, shall appoint the chairperson of the committees. No elected officer is to be chairperson of a Committee, with the exception of the chairperson of the membership Committee.

SECTION 3

The President may appoint special committees when needed.

SECTION 4

The following shall be Standing Committees:

- Community Affairs
- Crime Prevention
- Engineering
- Past Presidents
- Social /Entertainment
- Zoning & Code Enforcement

ARTICLE X

SECTION 1

The Belle Meade Newsletter may be used as official notification of communication.

SECTION 2

The Belle Meade Newsletter is printed and edited with the approval of not less than (2) Directors as designated by the Board.

ARTICLE XI

AMENDMENTS

These By-Laws may be amended at any General Meeting of the Association by a two-thirds (2/3) vote of the members present and voting, provided notice in writing has been given at least two weeks in advance, and provided the proposed amendments are approved by the Board of Directors.

ARTICLE XII

ORDER

Situations not covered by these By-laws will be governed by Robert's Rules of Order, Newly Revised, where applicable.

ARTICLE XIII

EFFECTIVE DATE

These By-Laws are effective as of november 1, 1987, and may be revised and noted herein.

ARTICLE XIV

The Order of Business at General, Special and Board Meetings shall be as follows:

- Call to Order
- Reading of the Minutes/Acceptance
- Treasurer's Report
- Correspondence
- Bills
- Report of the Board Of Directors
- Report of the Standing Committees
- Report of Special Committees
- Unfinished Business (Old Business)
- New Business
- Announcements
- Adjournment