

BY-LAW AMENDMENTS

March 13, 2023

Please refer to the Waldheim Park Charter & By-Laws booklet. The amendments to the following By Laws are in effect March 13, 2023. Copy and insert this document into your book.

ARTICLE I: MEETINGS

SECTION 1 STOCKHOLDERS MEETINGS

- A. NO CHANGE**
- B. NO CHANGE**
- C. NO CHANGE**
- D. NO CHANGE**

SECTION 2 BOARD OF DIRECTORS MEETINGS Page 7

- A. NO CHANGE**
- B.** The management of the details of the business of the Association, during the interim of the meetings of the Board of Directors, shall be committed to the Executive Board. The Executive Board is also to function as the Law-and-Order Committee.
- C. NO CHANGE**
- D.** In the event there is no President or Vice President, then until that vacancy is filled, the assembly (Board of Directors) will elect a Chairman Pro Tempore prior to each meeting. The elected Chairman Pro-Tempore will preside at that meeting of the directors. The Chairman Pro-Tempore will resign at the end of said meeting.

ARTICLE II: THE BOARD OF DIRECTORS Page 8

SECTION 1 BOARD OF DIRECTORS NO CHANGE

SECTION 2 PRESIDENT NO CHANGE

SECTION 3 VICE PRESIDENT CHANGED

- A. NO CHANGE**
- B.** Shall oversee the Grounds & Maintenance Committee

SECTION 4 RECORDING SECRETARY NO CHANGE

SECTION 5 STOCK SECRETARY NO CHANGE

SECTION 6 TREASURER NO CHANGE

SECTION 7 EXECUTIVE BOARD CHANGED TITLE/SECTION/ADDITION/RENUMBERED
The Executive Board, referred to in the past as the Executive Committee, shall now be known as the Executive Board in keeping with our authority, Robert's Rules of Order. Any Executive entity is a board within a board.

- A. NO CHANGE**
- B. NO CHANGE**
- C. NO CHANGE**
- D.** Shall serve as the Law-and-Order Committee
- E.** Shall, in the absence of a President and Vice President perform the duties of those positions until such a time as they are filled:

BY-LAW AMENDMENTS

March 13, 2023

1. Preside at all meetings of the stockholders
2. Sign such papers of the ECWPA which, by law, require his/her signature
3. Require at Annual Meeting a full report of the operation of the Park for the year, and
4. Call all meetings as per ARTICLE I
5. Oversee the Grounds and Maintenance Committee

SECTION 8 DIRECTORS AND OFFICERS **SECTION RENUMBERED**

SECTION 9 COMMITTEES **SECTION RENUMBERED**

A. LAW AND ORDER COMMITTEE **NO CHANGE**

B. SCREENING COMMITTEE **NO CHANGE**

C. MAINTENANCE AND GROUNDS COMMITTEE **NO CHANGE**

D. SWIMMING POOL COMMITTEE **NO CHANGE**

E. AUDITING COMMITTEE **NO CHANGE**

F. RESERVATIONS COMMITTEE **NO CHANGE**

G. MINISTRIES COMMITTEE

1. **NO CHANGE**

2. **NO CHANGE**

3. The chairman of the Ministries Committee shall be a licensed minister of the Evangelical Congregational Church and be an active member of the Association.

SECTION 10 SPECIAL COMMITTEES **SECTION RENUMBERED**

SECTION 11 COMMITTEE BUDGET **SECTION RENUMBERED**

The above changes were approved at the March 13, 2023 Board of Directors meeting.