

CONSTITUTION AND BY-LAWS

Article I.

NAME

The name of this Association shall be: HOLIDAY PARK, JOHNSON SUBDIVISION.

Article II.

LOCATION

The location of the Association shall be in the County of Montmorency and the State of Michigan, and its principal place of business in the Township of Albert.

Article III.

PURPOSE

The general purpose and plan of operation shall be for the purpose of maintenance, upkeep, and improvements of HOLIDAY PARK and beach, and for the pleasure and use by the members of the association, and to give consideration to the maintenance and care of public ornaments.

This association is not organized for business purposes, nor pecuniary profit, and no part of any income shall inure to the benefit of any member or individual, but shall inure exclusively to the benefit of the association.

Article IV.

MEMBERSHIP

The membership of this association shall be limited to the lot owners in the Arvid Johnson Subdivision.

Article V.

MANAGEMENT

The management of said association shall be vested in the Executive Board, consisting of President, Vice-President, Secretary-Treasurer; and three additional Directors, all of whom shall be elected by a majority vote of all members in good standing of said association present at the Annual meeting of said association. All officers and Executive Board shall be elected Two (2) years; each to serve Two (2) years, unless sooner removed, or the position otherwise becomes vacant.

Article VI.

CONTRACTS AND OBLIGATIONS

The Executive Board of this association is hereby authorized and empowered to enter into such contracts and obligations as it shall in its discretion deem necessary to accomplish the purpose of this association, and such contracts and obligations shall be binding upon the association, subject to restrictions as provided hereafter.

Proper By-Laws to control the duties of the officers and to regulate the affairs of the association, including the action of the members of the association; the control of the property of the association; meetings of the Executive Board; and such other things as shall be necessary and proper for the carrying on of the business of the association, shall be enacted.

Artículo VIII.

IN WITNESS WHEREOF, the Said HOLIDAY PARK, JOHNSON SUBDIVISION, has caused the same to be executed by its President and attested by its Secretary, and caused its seal to be affixed thereon at Lawiston, Michigan, the 5th day of July, A.D. 1965.

HOLIDAY PARK, JOHNSON SUBDIVISION

Signed: _____

Arvid Johnson
(its president)

Attest: Viola M. Gohner
(its secretary)

BY-LAWS

Artículo I.

Section 1. The management of the business and affairs of the Association shall be in the hands of the Executive Board, who shall be elected by a majority of all members present at the meeting of the Association.

Section 2. The Executive Board shall have the power to fill any vacancy occurring in said Executive Board, and such person appointed to fill the vacancy shall serve only until the next election.

Section 3. Should any member of the Executive Board absent himself from three consecutive meetings of the Executive Board, without valid cause in the opinion of the Executive Board, his office may be declared vacant on vote of the majority of all the members of the Executive Board.

Section 4. The President, and in his absence, the Vice-President, shall preside at all meetings of the association and at all meetings of the Executive Board. The President shall have the power to appoint such committees as may be necessary, which committees shall include, the Finance Committee, the Grounds Committee, and any other committee necessary.

Section 5. The Secretary shall keep a record of all meetings of the association and of the Executive Board, and as secretary, shall collect all dues and funds of said association, and, as Secretary-Treasurer, shall perform such duties as are usually performed by a Secretary and a Treasurer. At each annual meeting, the Secretary shall render a full and complete statement of the finances of the association for the preceding year, and such other statements from time to time as shall be required of him by the Executive Board.

Section 6. The officers of the association may be removed from office for cause by a majority vote of the Executive Board.

Section 7. The annual meeting of the association for the selection of an Executive Board, and other business, shall be held on the Sunday closest to the 1st of July, at Holiday Park. Special meetings may be called at any time by a majority of the members, or by a majority of the members of the Executive Board, on notification to the Secretary, who shall notify all members by mail at least seven (7) days prior to the date for such special meeting. At all special meetings there must be at least four officers present.

Section 8. Each member in good standing shall be entitled to one vote at such meetings.

Section 9. A quorum shall consist of a majority of those members in good standing who are present.

ARTICLE II.
MEMBERS

Each member in good standing shall have the use of Holiday Park and water frontage thereto, to the member himself, his wife, and any other members of his family, subject, however, to such rules and regulations as laid down by the Executive Board.

ARTICLE III.
Dues and Fees

All dues shall be paid in advance, yearly. Upon payment of the dues, the member shall receive from the Secretary a receipt covering period for which dues have been paid.

Article IV.
Privileges

Members of the Association, in good standing, may invite guests, who are not members, to the grounds, but only under such rules and conditions as shall be laid down by the Grounds Committee, or Committees.

Article V.
COMMITTEES.

Section 1. The President, with the concurrence of the Executive Board, at any meeting, may appoint any committee which he may deem necessary for the betterment of the association.

Section 2. The President, shall be, ex-officio member of each said committee.

Article VI

FINANCES.

Section 1. The Executive Board shall not incur any indebtedness on the part of the association in excess of the money in the hands of the Treasurer, and the debts, dues, and obligations in process of collection from the membership, less the amount of unexpended appropriations unless such indebtedness be authorized by the association at the annual meeting or at a special meeting called for that purpose.

Section 2. The Executive Board shall, at the annual meeting, present a report of the condition of the Association and its property; a condensed account of the financial transactions of the past year; a financial budget for the ensuing year, and offer suggestions for the welfare and improvements of the association. Said report shall be kept by the Secretary of the association and shall be subject to the inspection of any member.

Article VII.

MISCELLANEOUS

Section 1. In case of a death of a member, or in case of a membership forfeited, or in case a member is removed from membership, his membership shall be subject to transfer according to Article IV, "Membership" of the Constitution and By-Laws.

Section 2. All complaints or suggestions as to the management of the association shall be presented to the Executive Board in writing, or to the association as a whole at any regular or special meeting.

Article VIII.

SEAL.

In the event of incorporation, the Association adopts as its Corporate Seal the following: HOLIDAY PARK, JOHNSON SUBDIVISION.

Article IX.

All property owners, who have fulfilled the conditions of membership, on date above, shall constitute the original members of the HOLIDAY PARK, JOHNSON SUBDIVISION.

Article X.

AMMENDMENTS

These By-Laws may be modified, altered, or ammended by a majority vote of the members present at the annual meeting of the association, or any adjourned session thereof, or a special meeting called for the purpose, provided that due notice of any proposed modification, alteration, or ammendment shall be given to all members in good standing, giving the substance of any such modification, alteration or ammendment.

EXCERPTS FROM SECOND ANNUAL MEETING

JULY 3, 1966.

Mr. C. Wildfong, Mr. Glen Holmes, Mr. Leroy Duke and Mr. Donald Wangerow were appointed by the President as a Road Committee, to be responsible for the upkeep and maintenance of the roads in the Subdivision. Mr. Wildfong to serve as Chairman of this committee.

A motion was made by John Ott, supported by Edward Dardowsky that NO DOGS be allowed running loose on the beach nor in Holiday Park. There were 13 members for this motion; 12 against. Motion carried.

A motion made by Mr. Ernest Ash and supported by Martha Hermanson that no beer or intoxicating liquor be allowed at the picnics. Motion carried.

Everyone using the park or beach is to take care of his own trash and help keep our park clean.

Mr. John Ott, Mr. Zolner, Mr. Kolodziej, Mr. Giza were appointed to serve on the cleanup committee. (Mr. Kolodziej no longer a lot owner- as of 1969)

Meeting adjourned.

EXCERPTS FROM BOARD OF DIRECTORS MEETINGS:

June 12, 1967. Motion made by Otto Mielke and supported by Walter Hermanson that because of the increase in expenses the dues of the lot owners be raised from \$5.00 to \$7.00.

EXCERPTS FROM FOURTH ANNUAL MEETING HELD JULY 7, 1968.

Mrs. Viola Gehner resigned as secretary and treasurer of Holiday Park Ass'n. due to illness of her husband. Mrs. Mildred Sivyer appointed to fill her unexpired term.

Motion made by Glen Holmes and seconded by Wm. Kolodziej that property owners be assessed \$7.00 for each lot owned by them. Motion carried.