

2018-2019 Bylaws Revision Committee:
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Article II – Purpose and Intent

The purpose of the Association shall be to provide an open forum for addressing issues and concerns and actively improving the quality of our neighborhood. **The intention of the Association is to share resources equitably throughout the entire neighborhood.**

Article III – Boundaries

The boundaries of the Association shall include **all R-1-N zoned single family residential properties, public and private schools, and public parks located** east of the center boundary line of Lakewood Boulevard between Carson Street and Del Amo Boulevard; south of the center boundary line of Del Amo Boulevard between Lakewood Boulevard and Los Cerritos Drain Flood Control; south along Los Cerritos Drain Flood Control to Arbor Road; east on Arbor Road from the Los Cerritos Drain Flood Control to the center line of Bellflower Boulevard; west of the center line of Bellflower Boulevard between Arbor Road and Carson Street; north of the center boundary line of Carson Street between Bellflower and Lakewood Boulevards. See attached map.

Article IV – Membership

There shall be three (3) types of memberships: Active, Associate and Honorary.

Section 1. Active Membership

Active Membership shall be open to any individual 18 years or older whose primary residence is within the boundaries defined in Article III or who owns or operates a business within said boundaries. **Active Members shall pay an annual Membership Fee in an amount established by the Board of Directors.**

Article VI – Officers and Duties

Officers of the Association shall be President, Vice President/President Elect, Secretary, Treasurer and the Immediate Past President. No officer shall hold the position of a Standing Committee Chair.

Section 1. Elected Officers

- a) Officers shall be elected for one term or as stipulated below or until a successor has been elected. The Vice President/ President-Elect shall be elected for a three (3) consecutive terms, first term to serve as Vice President/ President-Elect, the second to serve as President and the third as Immediate Past President.
- b) There shall be no salaried officers; necessary expenditures incurred by officers in the service of the Association shall be refunded from the Treasury by the order of the Executive Committee or the Board of Directors.
- c) **Officers shall not use any form of written or electronic communication to interact with the residents of Lakewood Village for personal or political purposes. All such communication, including the master e-mail list of Lakewood Village residents, shall be for Association purposes**

only.

- d) Officers shall not publicly identify themselves as LVNA Elected Officers while engaging in any form of political activity. Officers shall engage in political activities as private citizens only.

Article VII – Board of Directors and Duties

Section 1. Members

Members of the Board of Directors shall be Association officers, standing committee chairs, administrative committee chairs and Presidential appointments, if applicable.

Section 2. Voting

Each voting member of the Board of Directors shall be an active member in good standing.

Section 3. Quorum

One more than half of the members of the Board of Directors, three of which are officers, shall constitute a quorum for the purpose of conducting business at any scheduled meeting.

Section 4. Powers

The Board of Directors shall have the power to ratify actions of the Executive Committee taken between Board meetings, approve/amend the Association Budget as proposed by the Budget Committee, approve proposed Resolutions, approve activities and financial requests of standing committees, and grant to the officers of the Association authorization for the conduct of specific activities between Board meetings.

- a) The Board of Directors shall not use any form of written or electronic communication to interact with the residents of Lakewood Village for personal or political purposes. All such communication, including the master e-mail list of Lakewood Village residents, shall be for Association purposes only.
- b) The Board of Directors shall not publicly identify themselves as LVNA Directors while engaging in any form of political activity. Officers shall engage in political activities as private citizens only.

Article XI – Meetings

Section 1. Executive Committee

- a. The number of Executive Committee meetings and meeting places shall be set by the Executive Committee of each administration.
- b. The Executive Committee shall meet on the second Thursday of each month unless otherwise established by a majority vote or at the request of three (3) of the members.

Section 2. Board of Directors

- a. The Board of Directors meetings shall be held the fourth Thursday of each month except December unless otherwise established by a majority vote of the Board.
- b. Each administration shall have the right to declare open or closed meetings of the Board of

Directors for its term.

- c. No meeting of officers or committees shall be scheduled in conflict with a meeting of the Board of Directors or a general meeting of the Association.

Section 3. General and Emergency Meetings

- a. General Meetings of the membership of the Association shall be planned with a minimum thirty (30) day notification. Emergency Meeting(s) may be called with a 24-hour notice with the approval of the Executive Committee and shall be limited to that which is construed to critically impact the purpose of the Association as set forth in Article II. **Notice of said meetings shall be posted as follows: (i) in a conspicuous place which is accessible to the public, including but not limited to, the bulletin board at Pan American Park; (ii) on the Association website; and (iii) on temporary signs placed at conspicuous locations within the boundaries defined in Article III.**
- b. General Meetings shall be for the purpose of conducting business of the Association as recommended by the Board of Directors.
- c. General Meetings may be called at the request of any one or more of the Standing Committees for the purpose of providing information of vital interest to the members of the Association and shall be approved by the Board of Directors prior to membership notification.
- d. One more than half of the members of the Board of Directors, three of whom must be officers, shall constitute a quorum for the transaction of general business of the Association.

Section 4. Annual Meeting

- a. The Annual Meeting of the Association shall be held during the month of April at a place designated by the Board of Directors for the purpose of conducting business of the Association, electing officers and approving bylaw revisions.
- b. Notification of the Annual Meeting and business to be conducted by the membership shall be posted thirty (30) days prior to the date of the meeting **as follows: (i) in a conspicuous place which is accessible to the public, including but not limited to, the bulletin board at Pan American Park; (ii) on the Association website; and (iii) on temporary signs placed at conspicuous locations within the boundaries defined in Article III.**
- c. One more than half of the members of the Board of Directors, three of whom must be officers, shall constitute a quorum for the transaction of business of the Association.