

**Proposed revisions to
BYLAWS
of
The Wonderland Pool & Tennis Club**

Article I

1.0 Introduction

The Wonderland Hill Pool & Tennis Club is a Colorado Nonprofit Corporation, hereinafter referred to as the Association. The Association consists of the owners of all lots in Wonderland Hill Filings V, VI, VII & VIII, together with some non-residents, hereinafter referred to as Members. The land and facilities of the Association are located in and encompass Out lot A of Filing V. These Bylaws may be amended, at a regular or Special Meeting of the Members, by a majority vote of the Members at which a quorum is in attendance in person or by proxy.

1.1 Owners Subject to Bylaws

All present or future Members are subject to these Bylaws. The acquisition or rental of any dwelling unit (as defined in the Declaration) are by the mere act of occupancy of any said dwelling unit will signify that these Bylaws are accepted and will be complied with.

Article II

2.0 Meetings

The Board of Directors of the Association will announce and hold an Annual meeting in the Pool area each spring, prior to the date of pool opening for the summer season. Directors and Members can place business items on the Annual Meeting agenda for consideration. *Financial statements of the Association are required to be presented at the Annual meeting along with a budget for the current year.*

2.1 Special Meetings

A Special Meeting of the Association can be called by the Directors and/or by a petition signed by 1/3rd of the Members. Any Special Meeting called by petition shall be held within 30 days after receipt of the petition. Meetings must be announced by hand delivered notice or by US Mail to the Members at least 10 days prior to the meeting. A quorum for a meeting to conduct business of the Association is 25% of the Members by either attendance or proxy.

2.2 Proxies

Votes may be cast in person or by proxy. There is one vote per dwelling unit or non-resident membership. Proxies must be filed with the Secretary before the appointed time of the meeting. All proxies must be in writing and may be general or for a particular meeting. No proxy shall extend beyond a period of 11 months.

2.3 Board of Directors

The Directors are elected by the Members at an Annual or Special Meeting. A Director term is three years, but without term limits. Terms shall be staggered such that no more than two Directors terms expire in any one year. The Board of Directors shall have from 5 to 7 members. A Director will be selected as President, as Treasurer and as Secretary by vote of the present and newly elected Directors. The Board of Directors shall meet as Association business requires, and communicate all actions, expenditure transactions and financials to one another by periodic e-mail updates, and post a summary of such information periodically on the Association web site for access by the Members.

2.4 Removal of Directors

A Director can be removed from the Board by a vote of 2/3^{rds} of a meeting quorum.

2.5 Vacancies

Vacancies in the Board of Directors caused by any reason other than removal shall be fulfilled by election of the remaining Directors. Any Member so elected shall serve the remaining term of the departing Director.

2.4 Power and Duties of the Board of Directors

The Board of Directors is empowered to conduct the business of the Association, including the collection of dues and disbursement of funds, and to make and enforce rules of Member conduct at the facilities of the Association. Directors shall serve the Association without any form of compensation. The Association will provide liability insurance to protect the Directors during their conduct of Association business.

2.5 Board of Directors Quorum

At all meetings of the Board of Director, a majority of the Directors shall constitute a quorum for the transaction of Associations business.

2.6 Managing Agent

The Board of Directors may employ for the Association benefit a Managing Agent to perform such duties and services as it shall authorize.

In WITNESS WHEREOF, the undersigned has hereto set his/her hand this 11 day of January, 2021

WONDERLAND HILL POOL & TENNIS CLUB

By: Amberat Joseph
Secretary