

Foxboro Neighborhood Association, Inc.
Bylaws

Article I — Name and Geographic Area of Association

The name of the incorporation shall be the Foxboro Neighborhood Association, Inc. The geographic boundaries of the corporation shall be as the Foxboro Manor Subdivision.

Article II — Objective

The organization is organized and operates exclusively for the beautification, safety and enhancement of the Foxboro Subdivision.

Article III — Members and Voting Rights

All residents of the Foxboro Subdivision are members of the association. The association does not have mandatory dues or member fees, but voluntary contributions are accepted and encouraged. Only those members who have made a voluntary contribution of \$40.00 may vote at association meetings, serve on subcommittees, or hold office in the association. The voluntary contribution must be made by March 31 of each year or the member's voting rights will be suspended until the contribution is made. The member's voting rights will be reinstated immediately upon payment of the aforementioned contribution. Each household shall have only one vote. No proxy votes are allowed.

Article IV — Officers

The officers of the association shall be president, vice president, secretary and treasurer. Individuals may not serve in more than one (1) capacity. Individuals of the same household or immediate family can not hold office concurrently. The officers shall serve for a period of one year and may be elected for additional terms.

Article V — Duties of the Officers

The duties and responsibilities of the officers shall be as follows:

a. President — The president shall in general supervise and control all of the business and affairs of the incorporation. The president shall preside at all association meetings and shall make appropriate rulings regarding the conduct and affairs of said meeting. The president may sign appropriate documents related to the incorporation with any other proper officer which has previously been authorized by the association of the incorporation, and in general shall perform all the duties incident to the office of the president and such other duties as may be prescribed from time to time.

b. Vice President — The vice president shall act in the capacity of the president should he/she be absent as written above.

c. Secretary — The secretary shall record the minutes of the meeting of the association, shall be the custodian of the association's records and keep a register of the post office address of each member of the association which shall be furnished to the secretary by such member, and in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to the Secretary by the president or the association.

d. Treasurer: The treasurer shall keep the financial records of the association, make financial reports to the association at each regular meeting, send notices of assessments, and in general perform all the duties incident to the office of treasurer and such other duties as from time to time may be assigned to the treasurer by the president.

e. Compensation of Association Members: No association member shall be entitled to any compensation for serving on the association, except for reasonable expenses incurred by said member and approved by a majority of the association.

f. Checks, Drafts and Orders — All checks, drafts and orders for the payment of money, notes or other evidences of indebtedness issued in the name of the association shall be signed by two (2) members of the association, one of which shall be the treasurer.

g. Deposits — All funds of the association shall be deposited to the credit of the association in such banks, trust companies or other depositories as shall be determined by the association.

h. Books and Records — The association shall keep correct and complete books and records of all accounts and shall also keep minutes of the proceedings of its meetings and the exercising of its authority and shall keep a record of the names and addresses of all the association members in the incorporation. The treasurer shall make available to any member with voting rights the books and records of the association upon receipt of reasonable notice at a time and place convenient to both parties, but no later than 14 days after receipt of the reasonable notice.

i. Audit - There shall be an audit of the finances of the association conducted by four (4) members of the association (exclusive of the president and treasurer). The purpose of this audit is to ensure the accuracy of the financial records for the prior fiscal year.

Article VI — Vacant Offices

If an office becomes vacant, the President or acting President will appoint someone to serve out the remainder of the term in the vacant position.

Article VII — Notice of Meetings

Signs at the three main entrances of the subdivision shall post a notice of the association meetings no later than five (5) days before each meeting.

Article VIII — Quorum

A quorum for any regular or special meeting of the association shall be a minimum of ten (10) members with voting rights in attendance. Unless otherwise specified in these bylaws, decisions of the association shall be made by a majority of those voting members present.

Article IX — Meetings

The association shall hold an annual meeting (once in the fourth quarter) per year for an election of officers. The association will hold meetings no less than every two months for updated agenda.

Article X — Effective Date of Bylaws

These Bylaws shall become effective immediately upon adoption by majority of the association members at a meeting specifically called for that purpose.

Article XI Fiscal Year

Fiscal year will be adopted as January 1 to December 31.

Article XII — Amendments

All amendments to these bylaws must be proposed in writing and submitted to the association at a regular meeting to be voted upon at the next regular association meeting. The officers of the association will then distribute the bylaws to all members within seven (7) days prior to the vote. Adoption of the bylaws shall require a two-thirds (2/3) vote by the voting members present.

Proposed amendments to the
Bylaws of Foxboro Neighborhood Association, Inc.
September 14, 2010

Amendment 1: Amend Article IV to read:

“The officers of the association shall be president, vice president, secretary and treasurer. Individuals may not serve in more than one (1) capacity. Individuals of the same household or immediate family may not hold office concurrently. The officers shall serve for a period of one year and may be elected for another term, with term of each officer beginning on the 1st day of the month following meeting for election of officers, and the term of each officer shall terminate on the last day of the month in which the meeting for election of officers is held. Only members that have paid their voluntary contribution under Article III by May 1 of the same fiscal year shall be permitted to seek or hold office.”

Amendment 2: Amend Article V, Section (a) to read:

“The duties and responsibilities of the officers shall be as follows:

(a) President: The president shall in general supervise and control all of the business and affairs of the incorporation. The president shall preside at all association meetings and shall make appropriate rulings regarding the conduct and affairs of said meeting. The president may authorize spending of Association Funds in accordance with the budget, or under special spending items/special projects as approved as prescribed herein, unless said special spending item or special project has provided for another to do so. The president may sign appropriate documents related to the corporation with any other proper officer which has previously been authorized by the association of the corporation, and in general shall perform all the duties incident to the office of the president and such other duties as may be prescribed from time to time, including signing all legal instruments as approved at a regularly scheduled meeting by a quorum of the Members, unless such action is prohibited by law.”

Amendment 3: Amend Article V, Section (f) to read:

“(f). Checks, Drafts, Orders, and expenditures: All checks, drafts and orders for the payment of money, notes or other evidences of indebtedness issued in the name of the association shall be signed by two (2) members of the association, one of which shall be the treasurer. All expenditures shall be made in compliance with the budgetary guidelines and restrictions herein described in Article XIII, Section (d).”

Amendment 4: Create and add Article XIII – Books, Records, and Reports

Amendment 5: Move Article V, Sections (g), (h), and (i) to newly created Article XIII described herein, renaming them Sections (a), (b), and (c) respectively.

Amendment 6: Amend Article XIII, Sections (b) and (c) to read:

“(b) Books and Records: The association shall keep correct and complete books and records of all accounts and shall also keep minutes of the proceedings of its meetings and the exercising of its authority and shall keep a record of the names and addresses of all the association members in the corporation. The treasurer shall make available to any member the books and records of the association upon receipt of reasonable notice at a

time and place convenient to both parties, but no later than 14 days after receipt of the reasonable notice. All books and records, including but not limited to, all financial accounting records, meeting minutes, agendas, attendance sheets, member phone number lists provided to the corporation during meetings or otherwise, and member e-mail addresses and mailing addresses provided to the corporation during meetings or otherwise, shall be transferred to the Treasurer elect on or before the first day of the month after the meeting for election of officers.

(c) Audit: There shall be an audit of the finances of the association conducted by four (4) members of the association (exclusive of the president and treasurer). The purpose of this audit is to ensure the accuracy of the financial records for the prior fiscal year. The audit shall be completed no later than 14 days after the receipt of the next bank statement after the meeting for the election of officers.

Amendment 7: Amend Article XIII, by adding Sections (d) and (e) to read:

(d) Budget:

(1) The President shall present and propose a budget during the first regularly scheduled meeting of the fiscal year. The budget shall then receive comments and may be amended by motion by the voting members, and must be approved by a majority of the quorum of voting members.

(2) An approved budget shall be considered final and any and all spending items not budgeted for will be considered special spending items and shall require approval by a majority of the quorum of voting members at a regularly scheduled meeting, unless the spending item is made on an emergency basis, at which time, the Treasurer and one other member may approve the expenditure, provided it is disclosed at the next meeting. Funds collected for a specific intent or earmarked, may only be budgeted for or used for said specific intent or "earmarked" purpose.

(3) The budget must be balanced and no officers are authorized to obligate the association in any manner that would create a deficit, unless approved unanimously by a quorum at a regularly scheduled meeting.

(4) At no time shall the President present a budget in excess of dues collected during the previous year.

(e) Financial and Spending Report: To ensure that the budget is complied with and that all members are aware of the financial status of the corporation, the Treasurer shall create a simple report grouping and accounting for expenditures made over the course of the year as compared with the budget of that year, and give the current account balance and earmarked reserves as of the date of the last bank statement before said report is generated. The report shall be generated after the October meeting and shall be turned over to the incoming Treasurer pursuant to Section (c) above, which shall then be presented by the new Treasurer at the next regularly scheduled meeting.

Amendment 8: Amend Article IX to read:

The association shall hold an annual meeting each October for the election of officers (this change shall take effect in 2011). All elections shall be conducted by closed, secret ballot, unless waived by a majority of the voting members present. The election shall be conducted and tallied by a member or members not seeking office or presently holding office. The association will hold meetings no less than every two months for an updated agenda, however, if inclement

weather or national or local crisis interferes with a regularly scheduled meeting, the meeting shall be cancelled in accord with Jefferson County Public Schools' being open or closed that day.

Meetings shall generally be conducted in a parliamentary fashion with a majority oral vote of the quorum being required to pass, approve, or close an item, unless otherwise noted herein, though close votes may be conducted by a show of hands, or upon motion carried a ballot vote, and shall generally conform to the following guidelines:

- (1) The president shall call the meeting to order;
- (2) All non-business items on the agenda shall be dispensed with;
- (3) The President may ask the Secretary to read the meeting minutes of the previous meeting, which shall then be read, or the President may call for a vote to waive a formal reading of the meeting minutes of the previous meeting;
 - The President shall then ask if there are any corrections to be made;
 - Upon all corrections having been made, the President shall then ask for a motion to approve said minutes;
 - Upon motion being made and being seconded, the President shall call for a vote to approve said minutes, and upon approval, the minutes shall be entered into the books and records of the Association.
- (4) The President shall then ask for all reports to be presented or proposed, with discussion to carry upon a motion being seconded.
 - Members may move to amend, correct, or otherwise modify each report proposed during discussion, which motion must receive a second, and upon seconding, be voted upon.
 - Discussion shall be closed upon motion being seconded and a vote in favor;
 - The President shall then call for a motion to approve the report as amended, and upon second, the President shall call for a vote to approve said report, and upon approval, the report shall be entered into the books and records of the Association.
- (5) The President shall then ask for a motion to open old business, which upon second, the motion shall carry without vote;
 - Each item of old business shall be discussed, including reports on actions taken, until a motion to close or suspend discussion is made and seconded, which shall then proceed to a vote;
 - Members may move to amend, correct, or otherwise modify an item during discussion, which motion must receive a second, and upon seconding, be voted upon;
 - After close of discussion for each item, the President shall ask if there is a motion for an action as to the item, which upon seconding, the President shall call for a vote on the action, and upon approval, the action shall be executed in accordance therewith;
 - Upon resolution of each item of old business, the President shall ask if there are any other item of old business, and if none shall be presented, the President shall ask for a motion to close the association's old business, which must then upon being seconded, the President shall call for a vote to close the Association's old business.
- (6) The President shall then ask for a motion to open new business, which upon second, the motion shall carry without vote;
 - Each item of new business shall be discussed, until a motion to close or suspend discussion is made and seconded, which shall then proceed to a vote;
 - Members may move to amend, correct, or otherwise modify an item during discussion, which motion must receive a second, and upon seconding, be voted upon;
 - After close of discussion for each item, the President shall ask if there is a motion for an action as to the item, which upon seconding, the President shall call for a vote

on the action, and upon approval, the action shall be executed in accordance therewith;

- Upon resolution of each item of new business, the President shall ask if there are any other item of new business, and if none shall be presented, the President shall ask for a motion to close the association's new business, which must then upon being seconded, the President shall call for a vote to close the Association's new business;
- Items not closed (suspended) and items closed with actions taken shall become the old-business of the Association at the next meeting.

- (7) The President shall then ask for any other business of the association which has not been addressed.
- Provided there is no other business, the President shall state the time, place, and date of the next regularly scheduled meeting and call for a motion to adjourn.
 - Motion having been made and seconded, the President shall adjourn the meeting without vote.

Amendment 9: Amend Article XII to read:

“Article XII — Amendments

All amendments to these bylaws must be proposed in writing and submitted to the association at a regular meeting to be voted upon at the next regular association meeting. The officers of the association will then distribute a notice of proposed changes to the bylaws to all members within seven (7) days prior to the vote, though need only reference the current bylaws and the proposed amendment, so long as the current bylaws and proposed amendments are made electronically available which is generally accessible to the association members. Adoption of the bylaws shall require a two-thirds (2/3) vote by the voting members present.”

Amendment 10: Amend Article X to read:

These Bylaws shall become effective immediately upon adoption by majority of the association members at a meeting specifically called for that purpose, unless otherwise noted herein.

Amendment 11: Create and add Article XIV, which shall read:

“Article XIV – Standing Committees

The Association shall have the following two standing committees, for which a chairperson for each shall be elected in the manner prescribed for officers in Article IX and whose general duties are given below:

- (a) Beautification Committee shall generally be responsible for the maintenance of the common areas, which includes the islands and entryways of the neighborhood and may organize volunteers for and/or contract with insured parties to perform said maintenance in accordance with the budget and upon approval by the President. Maintenance shall include, but is not limited to, the trimming of trees, cutting and trimming of grasses, removing of debris, mulching, planting, removal of plants, painting, irrigation, watering, fertilization, and any other thing necessary for the health and beauty of common areas. The Duties and Powers of this committee and its chair may be amended from time to time

by majority vote of the voting members present at a regularly scheduled association meeting.

(b) Ways and Means Committee shall generally be responsible for the raising of funds used to conduct the business of the association, and may conduct fundraisers, as well as perform a general collection of association dues, and shall keep a true and accurate record of the methods of fund raising and the effect of each. The Duties and Powers of this committee and its chair may be amended from time to time by majority vote of the voting members present at a regularly scheduled association meeting.”

Foxboro Neighborhood Association, Inc.
Bylaws

Article I — Name and Geographic Area of Association - unchanged

The name of the incorporation shall be the Foxboro Neighborhood Association, Inc. The geographic boundaries of the corporation shall be as the Foxboro Manor Subdivision.

Article II — Objective - unchanged

The organization is organized and operates exclusively for the beautification, safety and enhancement of the Foxboro Subdivision.

Article III — Members and Voting Rights - unchanged

All residents of the Foxboro Subdivision are members of the association. The association does not have mandatory dues or member fees, but voluntary contributions are accepted and encouraged. Only those members who have made a voluntary contribution of \$40.00 may vote at association meetings, serve on subcommittees, or hold office in the association. The voluntary contribution must be made by March 31 of each year or the member's voting rights will be suspended until the contribution is made. The member's voting rights will be reinstated immediately upon payment of the aforementioned contribution. Each household shall have only one vote. No proxy votes are allowed.

Article IV— Officers – as amended

“The officers of the association shall be president, vice president, secretary and treasurer. In addition, there shall be standing committees, for which there shall be a chair. Individuals may not serve in more than one (1) capacity. Individuals of the same household or immediate family may not hold office concurrently. The officers shall serve for a period of one year and may be elected for another term, with term of each officer beginning on the 1st day of the month following meeting for election of officers, and the term of each officer shall terminate on the last day of the month in which the meeting for election of officers is held. Only members that have paid their voluntary contribution under Article III by May 1 of the same fiscal year shall be permitted to seek or hold office.”

Article V — Duties of the Officers - as amended

The duties and responsibilities of the officers and standing committee chairs shall be as follows:

- (a) President: The president shall in general supervise and control all of the business and affairs of the incorporation. The president shall preside at all association meetings and shall make appropriate rulings regarding the conduct and affairs of said meeting. The president may authorize spending of Association Funds in accordance with the budget, or under special spending items/special projects as approved as prescribed herein, unless said special spending item or special project has provided for another to do so. The president may sign appropriate documents related to the corporation with any other proper officer which has previously been authorized by the association of the corporation, and in general shall perform all the duties incident to the office of the president and such other duties as may be prescribed from time to time, including signing all legal

instruments as approved at a regularly scheduled meeting by a quorum of the Members, unless such action is prohibited by law.

b. Vice President — The vice president shall act in the capacity of the president should he/she be absent as written above.

c. Secretary — The secretary shall record the minutes of the meeting of the association, shall be the custodian of the association's records and keep a register of the post office address of each member of the association which shall be furnished to the secretary by such member, and in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to the Secretary by the president or the association.

d. Treasurer: The treasurer shall keep the financial records of the association, make financial reports to the association at each regular meeting, send notices of assessments, and in general perform all the duties incident to the office of treasurer and such other duties as from time to time may be assigned to the treasurer by the president.

e. Compensation of Association Members: No association member shall be entitled to any compensation for serving on the association, except for reasonable expenses incurred by said member and approved by a majority of the association.

f. Checks, Drafts and Orders — All checks, drafts and orders for the payment of money, notes or other evidences of indebtedness issued in the name of the association shall be signed by two (2) members of the association, one of which shall be the treasurer. All expenditures shall be made in compliance with the budgetary guidelines and restrictions herein described in Article XIII, Section (d).

Article VI — Vacant Offices – unchanged

If an office becomes vacant, the President or acting President will appoint someone to serve out the remainder of the term in the vacant position.

Article VII — Notice of Meetings - unchanged

Signs at the three main entrances of the subdivision shall post a notice of the association meetings no later than five (5) days before each meeting.

Article VIII — Quorum - unchanged

A quorum for any regular or special meeting of the association shall be a minimum of ten (10) members with voting rights in attendance. Unless otherwise specified in these bylaws, decisions of the association shall be made by a majority of those voting members present.

Article IX — Meetings – as amended

The association shall hold an annual meeting each October for the election of officers (this change shall take effect in 2011). All elections shall be conducted by closed, secret ballot, unless waived by a majority of the voting members present. The election shall be conducted and tallied by a member or members not seeking office or presently holding office.

The association will hold meetings no less than every two months for an updated agenda, however, if inclement weather or national or local crisis interferes with a regularly scheduled meeting, the meeting shall be cancelled in accord with Jefferson County Public Schools' being open or closed that day.

Meetings shall generally be conducted in a parliamentary fashion with a majority oral vote of the quorum being required to pass, approve, or close an item, unless otherwise noted herein, though close votes may be conducted by a show of hands, or upon motion carried a ballot vote, and shall generally conform to the following guidelines:

- (1) The president shall call the meeting to order;
- (2) All non-business items on the agenda shall be dispensed with;
- (3) The President may ask the Secretary to read the meeting minutes of the previous meeting, which shall then be read, or the President may call for a vote to waive a formal reading of the meeting minutes of the previous meeting;
 - The President shall then ask if there are any corrections to be made;
 - Upon all corrections having been made, the President shall then ask for a motion to approve said minutes;
 - Upon motion being made and being seconded, the President shall call for a vote to approve said minutes, and upon approval, the minutes shall be entered into the books and records of the Association.
- (4) The President shall then ask for all reports to be presented or proposed, with discussion to carry upon a motion being seconded;
 - Members may move to amend, correct, or otherwise modify each report proposed during discussion, which motion must receive a second, and upon seconding, be voted upon.
 - Discussion shall be closed upon motion being seconded and a vote in favor;
 - The President shall then call for a motion to approve the report as amended, and upon second, the President shall call for a vote to approve said report, and upon approval, the report shall be entered into the books and records of the Association.
- (5) The President shall then ask for a motion to open old business, which upon second, the motion shall carry without vote;
 - Each item of old business shall be discussed, including reports on actions taken, until a motion to close or suspend discussion is made and seconded, which shall then proceed to a vote;
 - Members may move to amend, correct, or otherwise modify an item during discussion, which motion must receive a second, and upon seconding, be voted upon;
 - After close of discussion for each item, the President shall ask if there is a motion for an action as to the item, which upon seconding, the President shall call for a vote on the action, and upon approval, the action shall be executed in accordance therewith;
 - Upon resolution of each item of old business, the President shall ask if there are any other item of old business, and if none shall be presented, the President shall ask for a motion to close the association's old business, which must then upon being seconded, the President shall call for a vote to close the Association's old business;
- (6) The President shall then ask for a motion to open new business, which upon second, the motion shall carry without vote;
 - Each item of new business shall be discussed, until a motion to close or suspend discussion is made and seconded, which shall then proceed to a vote;
 - Members may move to amend, correct, or otherwise modify an item during discussion, which motion must receive a second, and upon seconding, be voted upon;

- After close of discussion for each item, the President shall ask if there is a motion for an action as to the item, which upon seconding, the President shall call for a vote on the action, and upon approval, the action shall be executed in accordance therewith;
 - Upon resolution of each item of new business, the President shall ask if there are any other item of new business, and if none shall be presented, the President shall ask for a motion to close the association's new business, which must then upon being seconded, the President shall call for a vote to close the Association's new business;
 - Items not closed (suspended) and items closed with actions taken shall become the old-business of the Association at the next meeting.
- (7) The President shall then ask for any other business of the association which has not been addressed.
- Provided there is no other business, the President shall state the time, place, and date of the next regularly scheduled meeting and call for a motion to adjourn.
 - Motion having been made and seconded, the President shall adjourn the meeting without vote.

Article X — Effective Date of Bylaws – as amended

These Bylaws shall become effective immediately upon adoption by majority of the association members at a meeting specifically called for that purpose, unless otherwise noted herein.

Article XI - Fiscal Year

Fiscal year will be adopted as January 1 to December 31.

Article XII — Amendments – as amended

All amendments to these bylaws must be proposed in writing and submitted to the association at a regular meeting to be voted upon at the next regular association meeting. The officers of the association will then distribute a notice of proposed changes to the bylaws to all members within seven (7) days prior to the vote, though need only reference the current bylaws and the proposed amendment, so long as the current bylaws and proposed amendments are made electronically available which is generally accessible to the association members. Adoption of the bylaws shall require a two-thirds (2/3) vote by the voting members present.

Article XIII – Books, Records, and Reports

(a) Deposits: All funds of the association shall be deposited to the credit of the association in such banks, trust companies or other depositories as shall be determined by the association.

“(b) Books and Records: The association shall keep correct and complete books and records of all accounts and shall also keep minutes of the proceedings of its meetings and the exercising of its authority and shall keep a record of the names and addresses of all the association members in the corporation. The treasurer shall make available to any member the books and records of the association upon receipt of reasonable notice at a time and place convenient to both parties, but no later than 14 days after receipt of the reasonable notice. All books and records, including but not limited to, all financial accounting records, meeting minutes, agendas, attendance sheets, member phone number

lists provided to the corporation during meetings or otherwise, and member e-mail addresses and mailing addresses provided to the corporation during meetings or otherwise, shall be transferred to the Treasurer elect on or before the first day of the month after the meeting for election of officers.

(c) Audit: There shall be an audit of the finances of the association conducted by four (4) members of the association (exclusive of the president and treasurer). The purpose of this audit is to ensure the accuracy of the financial records for the prior fiscal year. The audit shall be completed no later than 14 days after the receipt of the next bank statement after the meeting for the election of officers.

(d) Budget:

(1) The President shall present and propose a budget during the first regularly scheduled meeting of the fiscal year. The budget shall then receive comments and may be amended by motion by the voting members, and must be approved by a majority of the quorum of voting members.

(2) An approved budget shall be considered final and any and all spending items not budgeted for will be considered special spending items and shall require approval by a majority of the quorum of voting members at a regularly scheduled meeting, unless the spending item is made on an emergency basis, at which time, the Treasurer and one other member may approve the expenditure, provided it is disclosed at the next meeting. Funds collected for a specific intent or earmarked, may only be budgeted for or used for said specific intent or "earmarked" purpose.

(3) The budget must be balanced and no officers are authorized to obligate the association in any manner that would create a deficit, unless approved unanimously by a quorum at a regularly scheduled meeting.

(4) At no time shall the President present a budget in excess of dues collected during the previous year.

(e) Financial and Spending Report: To ensure that the budget is complied with and that all members are aware of the financial status of the corporation, the Treasurer shall create a simple report grouping and accounting for expenditures made over the course of the year as compared with the budget of that year, and give the current account balance and earmarked reserves as of the date of the last bank statement before said report is generated. The report shall be generated after the October meeting and shall be turned over to the incoming Treasurer pursuant to Section (c) above, which shall then be presented by the new Treasurer at the next regularly scheduled meeting.

Article XIV – Standing Committees

The Association shall have the following two standing committees, for which a chairperson for each shall be elected in the manner prescribed for officers in Article IX and whose general duties are given below:

(a) Beautification Committee shall generally be responsible for the maintenance of the common areas, which includes the islands and entryways of the neighborhood and may organize volunteers for and/or contract with insured parties to perform said maintenance in accordance with the budget and upon approval by the President. Maintenance shall include, but is not limited to, the trimming of trees, cutting and trimming of grasses, removing of debris, mulching, planting, removal of plants, painting, irrigation, watering, fertilization, and any other thing necessary for the health and beauty of common areas.

The Duties and Powers of this committee and its chair may be amended from time to time by majority vote of the voting members present at a regularly scheduled association meeting.

(b) Ways and Means Committee shall generally be responsible for the raising of funds used to conduct the business of the association, and may conduct fundraisers, as well as perform a general collection of association dues, and shall keep a true and accurate record of the methods of fund raising and the effect of each. The Duties and Powers of this committee and its chair may be amended from time to time by majority vote of the voting members present at a regularly scheduled association meeting.”

These Bylaws have been read and approved this _____ day of _____, 2010.

Amendments and Motions to Foxboro Neighborhood Assn bylaws voted upon and approved at the May 8, 2012 meeting.

Amendment 12

Amend Article III to read: Only those members who made voluntary contributions of \$50 may vote at association meetings, serve on subcommittees, or hold office in the association. The voluntary dues must be paid by May 1 of each year or the member's voting rights will be suspended until the contribution is made. The board can exercise the authority to increase the dues by an amount up to but not exceeding 10% in each year thereafter.

Amendment 13

Amend the last sentence in Amendment 7 Article XIII (d) (2) to read: Any funds collected for a specific project that exceed the actual expense of the project may be held in a designated fund for upkeep, maintenance, and replacement, if applicable, or may be moved to the general operating fund as deemed appropriate by the board and voted on by the members.

Motion 1

Regarding Amendment 7, Article XIII, (d) (4): Remove line item 4 from the amendment which currently reads: At no time shall the President present a budget in excess of dues collected during the previous year.

Motion 2

Change Amendment 8, Article IX for election of officers to be November vice October.

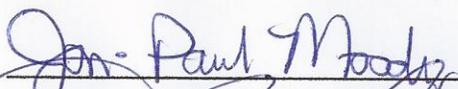
Motion 3

Change Amendment 7, Section E, from after the October meeting to after the end of the fiscal year.

Motion 4

Funds held as excess from the previous year may be applied to and used as deemed appropriate for the current year's operating funds.

APPROVED FOR THE FOXBORO NEIGHBORHOOD ASSOCIATION BY:



Jon-Paul Moody
President

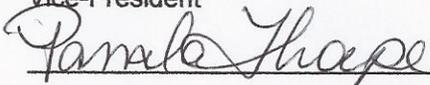
5-31-2012

Date

May 31, 2012

Gerald Clark
Vice-President

Date



Pam Thorpe
Treasurer

5-31-12

Date

Stanley M. Domzalski
Stanley M. Domzalski
Secretary

5-31-12
Date

**PROPOSED AMENDMENT TO THE FOXBORO NEIGHBORHOOD
ASSOCIATION BY-LAWS**

January 15, 2013

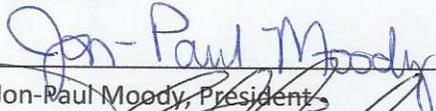
Amend Article IX, Meetings, as follows:

Replace the current language with:

Article IX – Meetings

The association will hold no less than two meetings per year: one meeting in January to approve the association's annual budget; and one in November to elect association board members. Additional special meetings may be held if circumstances require them.

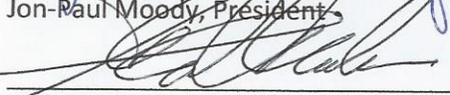
APPROVED:


Jon-Paul Moody, President

2-12-2013

Date

2/12/2013


Gerate Clark, Vice-President

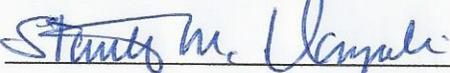
Date



2-12-13

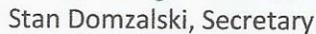
Date


Pamela Thorpe, Treasurer



2/12/13

Date


Stan Domzalski, Secretary