

SPECIAL BOARD MEETING

Dear Board Member:

Attached is a proposed amendment to the by-laws, recently passed at the June 24, 1967 general meeting. In accordance with these by-laws, it is necessary for the Board to meet and act on the proposed amendment. For this purpose, the president has requested that you be advised of a meeting to be held July 14, 1967 at 8:30 P.M. at the Clubhouse.

Eugene A. Bacquet
Eugene A. Bacquet
Secretary/Treasurer

July 11, 1967

PROPOSED AMENDMENTS TO BY-LAWS

Art. III, Sec. 1.

- (A) Add sentence, "This clause shall not be interpreted to prevent the admission of "associates" as set forth in ARTICLE IX

Add Article IX as follows:

Associates

- Sec. 1. Any owner of property, with a residence thereon, located on Lines Avenue or King Road, in the Borough of Hopatcong, may become an associate of the Association upon application to the Membership Committee and acceptance by the Board of Governors. The privileges and rights of an associate shall be extended to members of his family residing with him.
- Sec. 2. An associate shall have the privilege to use the Clubhouse, docks (except for mooring space), beaches, swimming pool and all other facilities owned by the Association, subject to compliance with the restrictive covenants and rules and regulations referred to in Article III, Sec. 3 (G).
- Sec. 3. A formal application to be accepted as an associate shall be made to the Membership Committee in the same manner as set forth for members under Article IX, Sec. 2, and the Membership Committee shall process the application in the manner as set forth in the same Article.
- Sec. 4. Upon acceptance as an associate, an associate shall agree to be bound by the restrictive covenants in members deeds, insofar as they refer to the maintenance and use of the premises.
- Sec. 5. The privileges granted hereunder shall be extended to an associate's house guests, except no more than six house guests of an associate and his family shall be permitted to use the facilities described in Sec. 2 hereof at any one time.
- Sec. 6. The Board of Governors shall have the right to terminate an associate's status at any time for violation of any of the covenants, rules and regulations referred to in this Article.
- Sec. 7. The Board of Governors shall determine the fees to be charged to an associate.