

Dear Association Members,

November 7, 2010

The Annual Meeting voted to change two of the by-laws. Please put these new pages in your red book.

The By-Law pages should go in the By-Law section E.

Please replace page 5

Article 5 section 4 is new

Please replace page 7

Article 5 section 16 is new

Please change the Committee lists in section J pages 1 & 2

Thank You

Chocorua Ski & Beach Board of Directors

Voting shall be by majority of the votes present as represented by persons and/or proxies.

Section 13:

At the Annual Meeting, a volunteer(s) shall be selected from the floor by the President to assist in the vote counting.

Section 14:

Wherever applicable and not inconsistent with these Bylaws, "Robert's Rules of Order Revised" shall govern parliamentary procedures.

**ARTICLE 5
DUTIES OF THE BOARD OF DIRECTORS**

Section 1:

The Board of Directors shall have a general power to carry on the affairs of the Association, as expressed by the membership of the previous Annual Meeting.

Section 2:

All Directors shall serve until their successors are elected.

Section 3:

The Directors shall fill all vacancies created by death or resignation as follows:

- a) These vacancies shall be filled according to the voting order of, and limited to, the previous Annual Meeting.
- b) If the Board falls below its quorum, a special meeting of the Association shall be held for the election of Board members to return the Board to its full compliment.

Section 4:

Members of the Association may nominate members as candidates for Directors. Such nominations shall be in writing signed by the members making them and shall be placed in the hands of the Secretary on or before sixty (60) days prior to the date of the election.

In nominating Board members, nominations may be placed from the floor at the Annual Meeting.

Only one individual from each residence/lot may be eligible to hold a position on the Board of Directors at any one time. (Amended 2010)

None of the Directors or officers shall receive any salary or other compensation for duties rendered to the Association in that elected or appointed capacity as a Director or officer.

Section 14:

The officers and members of the Board shall not be held liable to the members of the Association for any mistakes of judgment, negligence, or otherwise, except for their own individual willful misconduct or bad faith. The members shall indemnify and hold harmless each of the officers and members of the Board against all contractual liability to others arising out of contracts made in behalf of the Association, unless any such contracts shall have been made in bad faith or contrary to the provisions of the By-Laws. It is intended that the officers and the Board shall have no personal liability, other than as members, with respect to any contract made in bad faith or contrary to the provisions of the By-Laws.

Section 15:

The Board of Directors meet monthly on the second Saturday of the month from March through November in Tamworth. Please call any of the Board members for exact time, date and location. This information can also be found on the Association Bulletin Board.

Section 16:

The Board of Directors shall appoint an Audit Committee comprised of three (3) individuals, of which at least two (2) are members of the Association. No member of the current Board of Directors shall be appointed to this Committee. The Committee shall review the books and accounts of the Association, as represented by the Treasurer reports after September 30th, in October, at the end of the fiscal year when all bank statements have been received. The Audit Committee shall issue a report on the accuracy of the books and accounts as represented by the Treasurer reports and present it to the Board of Directors no later than November 15th. of the same year. The report will then be furnished to the Association Members by e-mail, regular mail and be posted on the Association web site. Any other action resulting from the annual Audit Committee report will be at the discretion of the Board of Directors or the Association membership.(Amended 2010)

**ARTICLE 6
OFFICERS**

Section 1: *PRESIDENT*

BOARD OF DIRECTORS COMMITTEE LIST

OFFICERS

President.....Robert Pariseau
Vice President.....Diane Hegarty
Secretary.....Elizabeth Butler
Treasurer.....Delevan Orndorff

Committees: Appointed October 16, 2010

ARCHITECTURE:

Vincent Adamoyurka Chr., John Swenson Co-Chr., Jim Dodge, Bob Drohan, Guido Lippo,
Richard Patterson,
Mike Pazzanese, Don Pepin

ASSOCIATION SECURITY:

Diane Hegarty Chr., Elizabeth Butler, John Currier, Dick Lennon, Del Orndorff, Mike Pazzanese

BEACH AND RECREATION:

Dick Lennon Chr., Vincent Adamoyurka, Leo O'Neill, Del Orndorff, Richard Patterson, Mike Pazzanese

BUDGET: Del Orndorff Chr. Vincent Adamoyurka, Bob Cox, Bob Drohan, Diane Hegarty, Dick Lennon, Richard Patterson, Michael Pazzanese, John Swenson

BY-LAWS:

Elizabeth Butler Chr., Bob Cox, Peg Huddleston, Dick Lennon

FIREWISE AND EMERGENCY ROAD:

Vincent Adamoyurka Chr., Leo O'Neill, Richard Patterson, John Swenson,

HOSPITALITY:

Mary Currier Chr., Elizabeth Butler, Jeanne Lippo,

LAND USE:

Jeanne Lippo Chr. Peg Huddleston, Vincent Adamoyurka, Elizabeth Butler,

NEIGHBORHOOD WATCH:

Michael Pazzanese Chr., Denise Bailey, John Currier, John Swenson

PAVILION: Del Orndorff Chr. Elizabeth Butler, Jim Doucette, Donna Forbes, Diane Hegarty, John Lacey, Leo O'Neill, Don Pepin, Phil Sheehan, John Swenson

PLAYFIELD:

Richard Patterson Chr. Vincent Adamoyurka, Tom Butler, Leo O'Neill

POND CLEAN-UP:

Jeanne Lippo Chr., Dick Lennon, John Swenson

ROADS AND MAINTENANCE (SNOWPLOWING):

Bob Drohan Chr., Vincent Adamoyurka, Ken Clayton, Richard Patterson, John Swenson,

WEBSITE:

Diane Hegarty Chr., Dick Lennon, Jeff Ell, Vincent Adamoyurka, Elizabeth Butler

ADMINISTRATIVE ASSISTANT...Mary Currier, SECURITY...John Currier,
NEWSLETTER...Diane Hegarty
ALTERNATIVE BOARD DESIGNEE- Guido Lippo,

CHOCORUA SKI BEACH CLUB ASSOCIATION
BOARD OF DIRECTORS 2010-2011

	A	B	C	D	E	F
	NAME	EMAIL #	ADDRESS	PHONE	TERM	COMMITTEES
1	Adamoyurka, Vincent	vadam@hotmail.com	9 Nichols St., Wakefield, Ma. 01880	617-974-9070	2013	Firewise Chr., Arch. Chr. Rds.Land Use, Emeg. Rd. Beach, Playfield, Website, Budget
2	Butler, Elizabeth	b.butler1@verizon.net	13 Evelyn St. Burlington, Ma. 01803	781-272-6145 H 617-549-7182 C	2012	<u>Secretary</u> , Land Use, Security, By-Law, Website, Hosp.Pavilion
3	Drohan, Robert	Redrohan007@yahoo.com	63 Drohan St. Seekonk, Ma, 02771	508-259-8960 C 508-336-4924 H	2011	Roads Chr., Arch., Budget, Pavilion
4	Hegarty, Diane	DNMHegarty@Comcast.net	39 Lawrence St. Wakefield, Ma. 01880	781-710-9339 C	2011	<u>VICE PRESIDENT</u> , Security Chr., Web Chr. Newsletter,
5	Lennon, Richard	SwimDirMCE@aol.com	28 Bradley Rd.Andover, Ma. 01810	508-523-4336 C 978-475-4336 H	2013	Beach & Rec. Chr.,Security, By-Law, Pond, Web.Budget
6	Lippo, Jeanne	No Email	P.O. Box 425, Tamworth, NH 03886	603-323-8202 H	2011	Land Use Chr. Hospitality,Pond Chr. Budget
7	O'Neill, Leo	leoneill@comcast.net	P.O. Box 443, Tewksbury Ma. 01876	978-851-6749 H	2013	Arch. Beach, Firewise, Playfield, Pavilion
8	Orndorff, Delevan	ELDonDorff@verizon.net	P.O. Box 218, Chocorua, NH03886	781-718-5026 C	2013	<u>Treasurer</u> , Security, Beach, Pavilion Chr., Budget Chr.
9	Pariseau, Robert	Rpariso@Verizon.Net	2 Grandview Rd. P.O. Box 81 Hathorne, Ma	978-618-1159 C 978-777-0276 H	2012	<u>PRESIDENT</u>
10	Patterson, Richard	R.E.Patterson@att.net	35 Hammond Farm Rd. Haverhill, Ma. 01832	978-314-4313 C	2011	Arch., Beach,Budget,FireW. Rds,Playfield Chr.,
11	Pazzanese, Michael	pazzng77@comcast.net	30 Red Maple Rd. Haverhill, Ma 01830	978-580-0149-C 978-372-7343 H	2012	Neigh. Watch Chr., Security,Beach,Arch,Budget
12	Swenson, John	Swendog65@gmail.com	P.O. Box 263, Conway, NH 03818	603-323-2329 H	2012	Roads, Neigh. Watch, Pond, Firewise, Arch Co-Chr.Pavil.
13	Lippo, Guido	No Email	P.O. Box 425, Tamworth N.H. 03886	617-965-3312 H 603-323-7672 H		ALTERNATE-

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CHOCORUA SKI & BEACH ASSOCIATION

AUDIT COMMITTEE

The Audit Committee of the Chocorua Ski & Beach Association met on October 31, 2010 to review the financial records of the Association.

The records were found to be in good order and according to good business practices.

Respectfully submitted,

Rose Boudrot *Rose Boudrot*

Melvin Fall *M Fall*

Peg Huddleston, Chairman *Peg Huddleston*