

Bylaws amendment requested by the RLI Board

Intent and purpose: This amendment would clarify the Membership's expectation for the RLI Board to have authority to act on their behalf to protect the waters of Runyan Lake. (proposed text amendment is underlined and highlighted)

Section 2.05 Duties of Officers and Trustees

(e) Board of Trustees - Powers

The Board of Trustees shall have the management and control of all business and all the property of RLI and shall represent RLI with full power of authority to act for it in all things legal whatsoever.

The Board of Trustees shall:

- Act in accordance of this Article and all bylaws
- Review the budget for presentation to the Membership for their consideration and vote
- Approve an accountant or accounting firm selected by the Treasurer to review the books in accordance with Section 2.02(c)
- Receive grievances from the Membership and act upon their complaints to the best interest of RLI
- Review all bylaw amendments submitted by the Members
- Submit proposed bylaw revisions and amendments, as they deem appropriate, to the Members.
- Ensure retention of records of RLI conduct of business as required by law and as needed for the effective management of RLI business
- The Board shall have the authority to waive Membership dues for those Trustees or individuals whose time or labor for the benefit of RLI is of equal or greater value to RLI.
- Trustees may be granted reimbursement for any reasonable expenses incurred in the performance of their duties and for any membership dues in other related organizations as approved by the Board
- Have the ability to hire third party contractors, professionals, or consultants necessary for the effective management of RLI business and Board meetings.
- As provided by MCL 455.212, being Section 12 of PA 137 of 1929, of the Summer Resort Owners Act, take actions on behalf of the Association and its Membership necessary to preserve the purity of the waters within its Territory, in particular Runyan Lake, and action to prohibit and abate all nuisances, including, without limitation, as may be approved from time to time by a vote of the General Membership during the Fall General Meeting, taking all such actions necessary to maintain and implement, including the execution of any necessary permit applications on behalf of the Association and its Membership, for such purposes, but not limited to., Aquatic Weed/ Vegetation Control, Fish Studies, Goose Management, Water Quality Studies, and Water Quality Testing for E.coli and other diseases. The Board is specifically granted the authority to act on behalf of the Association and its Membership, as the local governmental representative of the Association and its Membership for all such purposes.