

**BY-LAWS OF OAK HILLS LAKE DEVELOPMENT ASSOCIATION, INC.
BATON ROUGE, LOUISIANA
Amended March 2008**

**ARTICLE I
Membership**

Section 1: The voting membership in this corporation shall be that defined in the charter of the corporation.

Section 2: The annual meeting of the membership shall be held in the month of October at such time as selected by the President. There shall be ten days prior notice to all owners of lakefront property. Prior notice of voting will be given one month prior to Annual Meeting through an agenda. Proxy votes will also be counted.

Section 3: The President of the corporation may call special meetings of the membership as seems advisable in the opinion of the Board of Directors and must call a meeting upon written request of ten members of the corporation. No special meeting may be called without ten days prior notice to all members of the corporation.

Section 4: A quorum of the membership of the corporation shall be not less than 17 members.

Section 5: The membership year for Corporate Members shall run from January 1 through December 31.

Section 6: Any proposed change or amendment to the By-laws must be submitted in writing to the President of the Board at least six months prior to the next general membership meeting.

**ARTICLE II
Board of Directors**

Section 1: It shall be the duty of the Board of Directors to conduct all of the corporate and financial affairs of this corporation.

Section 2: The Board of Directors shall be responsible for the development and maintenance of the lake, and for regulating the use of the lake for the benefit of the members of this association.

Section 3: The Board shall be responsible for the preparation of an annual budget and an annual program for accomplishing the purposes of Section 2.

Section 4: The Board shall submit its annual budget to the members of the corporation, together with all dues, special assessments required for the raising of funds to meet the annual budget, provided that no assessments shall be made and no fixed dues determined without prior consent of a majority of the members of the corporation.

Section 5: The Board may provide for such standing committees as it deems proper to carry out the proper objectives and functioning of the program.

Section 6: A meeting of the Board of Directors of the corporation for the election of officers and for other necessary business is to be held on the same day as, and immediately following, the general annual membership meeting. It shall be called in the same notice in which the general annual membership meeting is called.

Section 7: The Board shall meet at least four times each year, once during each quarter period of the calendar year. Special meetings of the Board of Directors of this corporation may be called by the President when the occasion requires and must be called and the notice issued by the secretary when requested in writing by five members of the Board of Directors. All Board meetings are open to Association members and notice of dates and location of all Board meetings will be sent to members. In the event a member wishes to speak at said meeting, they shall notify the Board President in writing at least (1) week prior to the scheduled meeting.

Section 8: Any member of the Board of Directors of this corporation who shall fail to be present at three consecutive regular meetings of this corporation shall automatically forfeit a place upon this Board and the Active membership of the Board shall fill such vacancy with an appropriate member.

Section 9: A quorum of the Board shall consist of five members as provided in the Charter of this corporation.

Section 10: The immediate past president of the Association shall automatically be a member of the Board of Directors until such time as his successor has been qualified.

Section 11: Board members have term limits of three years duration and a limit of two consecutive terms.

ARTICLE III Duties of the Officers

Section 1: The officers of this corporation, in order of authority, shall be: President, Vice-President, Treasurer, and Secretary. If one of the officers is absent or otherwise unable to act on Association matters, his duties shall be taken over by the officer next lower in authority. If the Secretary is absent or unable to act, the President shall select one of the members of the Board to serve as a temporary Secretary.

Section 2: The duties of the President of this corporation are to carry out the affairs of the corporation, the directives and policies of the Charter, the By-Laws, the Board of Directors and any special desire of a majority of the membership of the corporation.

Section 3: The duties of the Vice-President are to act in the absence or inability of the President, and to perform such other duties as provided by the Board of Directors.

Section 4: The duties of the Treasurer shall be to deposit the property and funds of the corporation in a recognized bank. All monies issued by and in the name of the Association shall be issued by check and supported by a proper voucher. The Treasurer of this corporation shall be responsible for the collection of all monies from the membership and other persons participating in the program of the association.

Section 5: It shall be the duty of the Secretary to take the minutes of the meetings of the membership and the Board of Directors. It shall be the duty of the Secretary to keep all records of the corporation and upon the direction of the President, to issue the call for all meetings of the membership and the Board of Directors. It shall be the duty of the Secretary to notify the membership of fees and/or assessments which may be levied.

Section 6: All officers of the corporation shall be responsible for the conduct of their respective offices until such time as their successors have been elected.

Section 7: The President of the corporation shall not be eligible to succeed himself in office.

Section 8: The President of the corporation shall have been a Board member for at least one year before his election.

ARTICLE IV Standing Rules and Regulations

Section 1: Remuneration of Officers: No officer or member of the Board of Directors of this corporation nor any committeeman or woman shall draw any remuneration in payment of services rendered in the function of their office.

Section 2: Finance: The Board shall have authority to establish a budget and recommend to membership of the Association membership fees, annual dues and any special assessments which may, in the opinion of the Board be advisable. All special assessments of levies shall be submitted in writing by the Secretary to all members of the corporation providing them with a convenient ballot to approve or reject such fees, assessments, or levies. A period not to exceed thirty days after notification of the membership shall be allowed for replies to the office of the Secretary who shall report the results of this ballot to the Board of Directors.

Section 3: There shall be the following standard committees of the corporation, to be appointed by the President: Development Committee and Rules Committee.

Section 4: Rules

1. It shall be the duty of all members of this corporation and all persons utilizing the premises of any member of the corporation to protect the rights of the individual members of the association to the best of their ability.
2. Only members of this corporation and their families shall enjoy the privileges offered by this corporation.

3. Members of the corporation shall have the privilege of having invited guests for limited use of the lake. Such guests must be accompanied by a member of the corporation (or one of his immediate family) during their use of the lake. The member is reminded that consideration for the other members of the association should be a guide line in the number and frequency of such invitations. It shall be the members' responsibility to advise the guests of the rules and regulations of the Oak Hills Lake Development Association. Members are defined as spouses, parents, grandparents of both owners, children of both owners and their sons and daughters, and brothers and sisters of both owners, along with their children.
4. No member or person shall either place or cause to be placed in the waters of the lake any vegetation, fish, or waterfowl without the express approval of the Board of Directors.
5. All boats belonging to members of the association must be marked with their lot number and decal.
6. It shall be unlawful to operate any gasoline driven motor on Oak Hills Lake, except by permission of the Board of Directors. Such permission shall be restricted to those members performing official lake maintenance missions.
7. No piers, docks, or other fixed structures shall be built into the waters of the lake.
8. There shall be a closed season on all fishing from March 1 through May 1 unless specifically suspended by the Board of Directors.
9. Fishing regulations will be formulated by the Board of Directors on an annual basis and distributed to the membership.
10. Launching of boats or fishing from the dam or weir is prohibited.