

Summary of Proposed Changes With Consensus By By-Law Committee:

1. Add Steve's property to the Oread Association boundaries (see below):

Sec. I. **BOUNDARIES.**

The Oread Neighborhood is that area within the City of Lawrence, Douglas County, Kansas, which is bounded by Ninth Street on the north, Massachusetts Street on the east, Seventeenth Street on the south, Michigan Street on the northwest, the University of Kansas on the west to Gower Place, and the west boundary of the properties on the west side of Tennessee Street between 14th and 17th Streets and **lot 15 less E 5 foot as known as 1649 Edge Hill Road.**

Marci will contact the other person living next to Steve to determine if that individual is interested in joining.

2. Remove "September /October" and replace "Written Notice in a newsletter" by "Printed notice" Sec. VI. item 3 subsection a.

Sec. VI. **GENERAL MEETINGS**

All meetings of the Oread Neighborhood Association shall be held at such places in the City of Lawrence as may be designated by a resolution of the Board of Directors. The business of the Oread Neighborhood Association may be conducted only at open meetings of which all members have received reasonable notice.

A. **MEETINGS**

1. A minimum of four meetings shall be held on dates to be determined by the Board of Directors.
2. Special meetings for any purpose or purposes may be called by the Board of Directors. The business transacted at any special meeting shall be confined to the object stated in the call.
3. The annual meeting shall be held in the fall **(September/October)** on a date determined by the Board of Directors.
 - a. **Printed notice** stating the time and place of all annual meetings of members and the general nature of the business to be considered shall be given by the Secretary or other person designated by the Board of Directors.
 - b. The general members shall elect by ballot the Board of Directors, including the officers for the ensuing year.
 - c. The general members shall transact such other business as may properly come before the meeting.

3. Remove "in the newsletter" verbiage (section VI – B – item 4):

4. **MINUTES.** The minutes of all meetings shall be kept by the Secretary or Secretary Pro Tem and published ~~in the newsletter.~~

Items with divergent opinions:

These items should be submitted for discussion to the large audience and if desired be voted on.

1. Propose to allow all ONA members to run for a district representative seat. Propose to add “one to be a property owner or resident” and remove the verbiage “Living in the same area”. Section VII – A – 2 – C.

“Six (6) area representatives, one **to be a property owner** or resident in each of the geographical areas of the Oread Neighborhood as defined by the Board of Directors and approved by the general membership. The general members in each of the six (6) geographical areas shall elect as their area representative a general member **living in the same area**. If no area representative is available, a resident from another area may serve on their behalf.”

2. Propose to add verbiage to ensure continuity and smooth transition when there is a board turn-over. The exact verbiage has not been determined.
3. Propose 1 vote per property (for property owners with multiple properties)
4. Propose to require that all nominated or selected board members to file a conflict of interest document to be filed with the Secretary of the Association. The document would include information such as name, residence, contact information, and listing of Oread Neighborhood property interest held for income or investment.
5. Propose to change how amendments to the By-Laws are made.

Section XII The bylaws of this association may be amended repealed or revised by the affirmative vote of a majority of the members present at the annual regular or special meeting, provided that a **printed** notice be provided **to residents and other members** of any such meeting **which** contains a summary of the proposed amendment or amendments. **These changes and any future changes in the by-laws shall only become effective upon filing a copy of the new by-laws with the corporate records office of the Kansas Secretary of State.**