

CONSTITUTION
OF THE
CIVIC ASSOCIATION OF SURREY PARK

Finalized and Approved by Majority Vote November 7, 2018

ARTICLE I - Name

Section 1. The name of this association shall be the Civic Association of Surrey Park (hereinafter referred to as the Association).

Section 2. Surrey Park shall include all of that area shown on the plat or plats of Surrey Park which are now or may in the future be recorded in the office of the Recorder of deeds in and for New Castle County.

ARTICLE II - Purpose

Section 1. The purpose of the Association shall be to promote the general welfare and the community activities of Surrey Park; to enforce deed restrictions and governmental regulations; to aid in protection of property values; and to disseminate information of community interest.

Section 2. The Association shall be nonprofit in nature.

ARTICLE III - Membership

Section 1. Membership in the Association shall be extended to all owners of real estate in Surrey Park upon payment of dues as specified in the By-Laws. The membership shall be vested in the real estate and shall be entitled to a single vote.

ARTICLE IV - Organization

Section 1. The affairs of the Association shall be managed by the Board of Directors of the Association except as is provided in Section 5 of this Article.

Section 2. The Board of Directors shall consist of the officers of the Association and the District Representatives.

Section 3. All decisions of the Board of Directors shall be by a majority vote of a quorum of Board members present at a meeting except as may otherwise be provided in this Constitution and By-Laws.

Section 4. In the event of the continued absence or disability of any Board member, including the officers, the unfilled position may be filled as determined by the Board of Directors.

Section 5. Members at any meeting called pursuant to the provisions of this Constitution or the By-Laws and at which a quorum is present, may

exercise, all the powers of the Board of Directors by majority vote on any matter including the power to override the Board.

Section 6. A member of the board may be removed for good cause by two-thirds majority vote of the Board of Directors, at a special meeting called for the purpose, or by a majority vote of the total members of the Association.

ARTICLE V - Officers

Section 1. The officers of the Association shall consist of a President, a vice-President, a Secretary and a Treasurer, all of whom shall serve for a term of one (1) year or until successors are duly elected and installed or unless sooner removed for good cause as in Section 6 of Article IV.

Section 2. President: The President shall preside over all meetings of the Association and the Board of Directors. The President shall call all meetings of the Association and Board of Directors, except as otherwise provided in this Constitution and By-Laws. Subject to restrictions as provided in the By-Laws the President shall have authority to appoint committees, to appoint the chairmen of all committees, and shall be ex-officio a member of all Committees. The President shall execute all agreements approved by the Association or the Board of Directors.

Section 3. Vice-President: The Vice-President shall perform the duties of the President in his absence or disability, or when so requested by the President. In the event of the death, resignation or removal of the President, the Vice-President shall become President.

Section 4. Secretary: The Secretary shall prepare and keep such books of record of the business of the Association as the Board of Directors or the laws of the State of Delaware may require. The Secretary shall conduct the correspondence of the Association, including notices of meetings,

Section 5. Treasurer: The Treasurer shall keep full and accurate accounts of the financial transactions, receipts, and disbursements of the Association, in books belonging to the Association. The Treasurer shall deposit the funds and other valuable effects of the Association in such depository or depositories as may be designated by the Board of Directors.

ARTICLE VI - Representatives

Section 1. There shall be a District Representative from each of the districts. The districts shall be determined as described in the By-Laws.

Section 2. The District Representatives shall be appointed by the President and shall serve for a term of one year or until successors are duly appointed or unless sooner removed for good cause as in Section 6 of Article IV.

ARTICLE VII- Elections and Voting

Section 1. All elections of officers shall be by majority vote and shall be held at such times as provided in the By-Laws.

Section 2. Each member shall be entitled to one vote.

ARTICLE VIII - Amendment

Section 1. This Constitution may be amended by an affirmative vote of the majority of the total members of the Association. Notice in writing of such a motion shall be given to each member at least 15 days prior to voting on the amendment.