

ep/civic

Charter

of

East Lake Park Homeowners Civic Club,--Incorporated

(A non-profit Corporation)

We, the undersigned, wishing to form a corporation, not for profit, under the Laws of the State of Florida, do hereby make and subscribe the following proposed Charter.

Article I

Name and Location: The name of the Corporation shall be East Lake Park Homeowners Civic Club, Incorporated. The principle office of the Corporation shall be located in the Hillsborough County, Florida.

Article II

Object: The object of this organization shall be to take an active part in civic improvement and protection, and to promote good fellowship and harmony throughout the community.

Article III

Membership: Each family, or individual over the age of twenty-one years, or married, homeowner, residing within the limits of East Lake Park, Unit One, Unit Two, Unit Three, and proposed Unit Four, and interested in the objectives of the organization as embodied in the foregoing Article II shall be eligible for membership upon payment of prescribed dues. Upon qualifying, each member shall have one vote in business and elections of the organization.

Article IV

Term of Existence: This Corporation shall have perpetual existence unless dissolved, as provided by law.

Article V

Names and Residences of Subscribers:

<u>Names</u>	<u>Residence</u>	<u>City and State</u>
Mr. & Mrs. A. Frank Stanley	6516 Walton Way	Tampa, Florida
Mr. & Mrs. Joseph Ciprich	6513 Travis Blvd.	Tampa, Florida
Mr. & Mrs. David Brantley	6519 Travis Blvd.	Tampa, Florida
Mr. & Mrs. Harry Haase	6515 Travis Blvd.	Tampa, Florida
Mr. & Mrs. Patrick Flood	7006 Thrasher Drive	Tampa, Florida
Mr. Otto Krech	6616 Travis Blvd.	Tampa, Florida

Article VI

Board of Directors and Officers: The Business affairs of this Corporation shall be managed by a President, Vice President, Twelve Trustees, Recording Secretary, Corresponding Secretary, and Treasurer.

These officers shall constitute the Board of Directors of this Organization. They shall be elected by the membership at the Regular November meeting of the organization each year, and shall serve without pay for the period of time prescribed in the By-Laws.

Article VII

Meetings: Regular meetings of the Corporation shall be held monthly, on a day and at a time to be fixed in the By-Laws, and at a place to be designated by the President.

Special meetings may be called by the President or by three members of the Board of Directors, as he or they deem necessary.

A Quorum shall consist of ten percent of the total membership for the transaction of business, except that in any amendment of this Charter, a majority vote of the total membership shall decide.

Article VIII

First Officers and Directors: The subscribers to this Charter listed in Article V above, shall constitute the first Board of Directors of this Organization and shall manage all the affairs of this Corporation until the first election of Officers.

The first Board of Directors shall appoint a nominating committee to present to the membership at the second official business meeting of the Corporation, a panel of nominees and the election of Officers from this panel shall then be held.

Article IX

By-Laws: The By-Laws of this Corporation shall be presented to the membership at the next meeting of this organization following the adoption of this Charter.

Said By-Laws shall be adopted by a Majority vote of those present at such meeting.

Said By-Laws may be amended or rescinded thereafter, by a two-thirds vote of all of the members present at any regular or special meeting, provided that no portion of said By-Laws shall be amended or rescinded without first giving two weeks written notice to all of the members of this Corporation, setting forth the text of the proposed amendment.

Article X

Indebtness: The highest amount of indebtedness or liability to which this Corporation may at any time subject itself shall be, but shall never exceed two-thirds of the value of the property owned by the Corporation.

Article XI

Real Estate: It is understood this Corporation is to become the recipient of two parcels of land described as follows:

Area designated as Park in Plat of East Lake Park, Unit Three, as recorded September 17th, 1958, in Plat Book #34, Page 71, Public Records of Hillsborough County, Florida.

Also: Area designated as Park in Proposed East Lake Park, Unit Four. Said Park to be located in area lot on the southeast corner of lake, bordering The Mary Help of Christians School.

This property shall be used by the Corporation and its members for the purposes in keeping with the aforementioned objectives of the organization.

The Corporation shall carry General Liability Insurance on this property, with limits of not less than \$100,000.00 each person, and \$300,000.00 each occurrence. Bodily injury Liability and \$25,000.00 each accident, Property Damage Liability. It shall be the responsibility of the Board of Directors to establish the amounts of fire and other forms of property insurance to be carried when construction of a building is commenced on this property.

Activities shall be restricted at this property, and this fact shall be borne out by Restrictive signs to be placed and maintained on the premises and any other measures deemed by the Board of Directors to be necessary to enforce this fact.

Article XII

This Charter may be amended, as provided by the Laws of the State of Florida after a two-thirds vote of the members present at any regular meeting, provided the proposed amendments shall have been read at the previous regular meeting.

IN WITNESS WHEREOF, we have hereunto set our hands and seals in Hillsborough County, State of Florida, this 29th day of February, A.D. 1960.

_____	6516 Walton Way
(Mr. & Mrs. A. Frank Stanley)	Tampa, Florida
_____	6513 Travis Blvd.
(Mr. & Mrs. Joseph Ciprich)	Tampa, Florida
_____	6519 Travis Blvd.
(Mr. & Mrs. David Brantley)	Tampa, Florida
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