

January 31st, 2021

Dear Member,

As President of Waterford Association, Inc. and on behalf of the Bylaws Committee, I am calling a special meeting on Wednesday, February 10, 2021 at 7:00 PM via Zoom.

The Zoom link will be emailed separately to the membership by Sunday, February 7, 2021.

Attorney Catherine Marrion will join the meeting to present and explain proposed changes to certain sections of Article II: Membership.

Please see the excerpt from Article II of our bylaws below which specifically indicates the proposed changes and deletions, which are highlighted in yellow. Upon reading the attached file, please notice four specific items to be discussed at this special meeting:

1. Delete paragraph 3
2. Delate paragraph 4
3. Delete part of Section 4.2
4. Change dates when “dues for membership” are due

After this initial special meeting in Zoom on Wednesday, February 10 at 7:00 PM, we will have two informational meetings, also via Zoom, on Sunday, February 28, 2021, at 2:00 PM and on Sunday, March 7, 2021 at 2:00 PM.

A vote on these items will follow in mid-March.

We appreciate your input and participation in these important issues.

Sincerely,

Charlie Benzyk
President
Waterford Association, Inc.

BY-LAWS OF WATERFORD ASSOCIATION, INC.

REVISED ON AUGUST 15, 2020

Proposed Amendments to Article II – Membership

ARTICLE II – Membership

Section 1: There shall be an active membership, members of which shall be eighteen years of age or more and shall be ~~either residents of, or~~ owners of residential property within, that section of the Town of Waterford known as Pleasure Beach, hereinafter defined.

The Association defines the Pleasure Beach boundaries as south on Great Neck Road from the intersection of Colonial Dr. to Shore Road (including houses on the east side of Great Neck Road), thence west/north on Shore Road to New Shore Road, thence west/north on New Shore Rd. to the intersection of Shore Rd. and Goshen Road, thence north on Shore Rd. to Lamphere Rd., and east on Lamphere Rd. to Great Neck Rd. includes all houses streets/roads within these boundaries, as well as those streets/roads adjacent to these boundaries on the north, south, and west; also includes Jordan Cove Road west to Gardiner Wood Road, including Jordan Cove Circle.

All members of the Association in good standings as of August 17, 1974 living in other areas of the Town of Waterford not included in the Pleasure Beach section, as defined above, shall be exempt from the residential requirements set forth above, and shall remain members as long as membership dues are paid in accordance with Section 5.

Delete

Any person who has been an assessed member for at least ten years, but is now ineligible to be a member by virtue of their current residence, may renew his/her assessed membership annually if recommended by two current assessed members.

Delete

Section 2: Applications for membership shall be made on forms furnished for that purpose. All applications shall be filed with the membership committee then referred to the financial secretary for action.

Section 3: The annual dues of the Association shall be determined by the Board of Directors.

Section 4: There shall be two classifications of membership:

1. Assessment Members who pay annual dues and assessment provided for in Article VII and are thereby eligible to vote and use the beach.
2. Associate Members who pay only dues and have the right to vote, but may not use the beach unless they are also members of an assessed household. The total number of assessed households shall be limited to 200. with a grandfather clause that states people who now reside within the original boundaries will be allowed to join regardless of the total number.

Delete

Section 5: Dues for membership shall become due and payable on or before ~~July 1~~. If not paid before ~~August 1~~, the members failing to pay shall become delinquent. If dues are not paid before ~~September 1~~, the membership shall cease.

Change
Dates

New Proposed Section 5: Dues for membership shall become due and payable on or before **May 1**. If not paid before **June 1**, the members failing to pay shall become delinquent. If dues are not paid before **July 1**, the membership shall cease.