

**LECA RESOLUTION 2007-1**  
**Trial Governance with a Simplified Board of Directors**

**Lake Evesham Community Association (LECA)**

Approved by LECA Board on: \_\_\_\_\_

Approved by LECA: \_\_\_\_\_

Effective date: \_\_\_\_\_

WHEREAS, the LECA currently operates under the *Bylaws Of Lake Evesham Community Association, Inc.* ("Bylaws"), adopted November 12, 1986, amended December 4, 2002.

WHEREAS, the Bylaws specify that the LECA be governed by an eight-member Board of Directors, comprised of four officers: President, Vice-President, Secretary, Treasurer; and four "at large" directors, all elected annually.

WHEREAS, the LECA relies solely on volunteers to staff its Board, perform its duties, and assist the Lake Evesham community in maintaining its quality of life.

WHEREAS, throughout much of its existence, the LECA has regularly struggled to recruit sufficient volunteers willing to serve on the Board of Directors, and in particular the President and Vice-President positions. Serving in these officers' roles may seem prohibitively daunting to would-be volunteers.

WHEREAS, the effort to recruit volunteers may be improved by eliminating the President and Vice-President positions and transferring the Board's duties to a simple, democratically operated Board of Directors. Such a group-oriented structure may increase the willingness of potential volunteers to participate.

THEREFORE BE IT RESOLVED, that for the 2007 calendar year, the LECA will be governed with a simplified Board of Directors, consisting of a Secretary, a Treasurer, and up to five at-large directors. The Board of Directors shall consist of those 2006 officers willing to maintain their positions on the Board, plus new board members selected at the discretion of the remaining Board members as needed to replace officers that have stepped down and/or to fill the positions described in this resolution. The Board shall select a Spokesperson on an as-needed basis. The Board shall execute its duties by simple majority vote. If a majority vote on a given matter cannot be made, the matter under consideration shall remain unresolved.

At the end of 2007, the Board shall seek the opinions of the active LECA members regarding the perceived benefits or problems with this Resolution. The Board shall consider these opinions to determine if this simplified Board structure should be adopted via a revision to the Bylaws, if the previous Board structure (four officers and four at-large directors) should be reinstated, or if alternative proposals should be considered.