

**CONSTITUTION
OF
THE TIMBERGROVE MANOR CIVIC CLUB**

ARTICLE I

SECTION 1. The name of this organization shall be "The Timbergrove Manor Civic Club" (hereinafter referred to as "Club").

**ARTICLE II
PURPOSE OF THE CLUB**

SECTION 2. This association shall be a non-profit organization for the purpose of promoting civic pride, developing social welfare, and establishing public unity in the community; for obtaining needed improvements in the community; and for assisting in all economic, civic and social enterprises or activities that are for the welfare of the community.

**ARTICLE III
BOUNDARY**

SECTION 3. The boundaries of the Timbergrove Manor Civic Club shall be defined as follows: Starting at the corner of Ella Blvd. and West 11th Street, north on Ella Blvd. to Grovewood, west on Grovewood to Seamist, north on Seamist to Droxford, west on Droxford to Salford, north on Salford to Willowby, east on Willowby to Seamist, south on Seamist to Kury, east on Kury to Foxwood, north on Foxwood to the south boundary of the City of Houston drainage ditch easement, east along the drainage ditch easement to the east boundary of the Houston Lighting and Power Company easement, north along the Power Company easement to Droxford, east on Droxford to West T.C. Jester Blvd., south on West T.C. Jester Blvd. to Bryce, Bryce to Woodbrook, west on Woodbrook to Shelterwood, south on Shelterwood to West 11th Street, thence around the east, south, and west boundaries of Section 5 of Timbergrove Manor to the corner of Shirkmere and West 11th, west on West 11th to the point of origin (Ella Blvd. and West 11th Street). All residential lots facing on streets named above shall also be included within those boundaries.

**ARTICLE IV
MEMBERSHIP**

SECTION 4. Membership in this club shall be open to all residents of Timbergrove Manor residing within the bounds described in Article III, Section 3. Member households shall pay such dues and assessments and have such rights as are provided in the By-Laws of this Club. A member household is entitled to up to 2 votes if 2 qualified members of the household are attending.

**ARTICLE V
OFFICERS AND DIRECTORS**

SECTION 5. The Officers of this Club shall be: President, Vice-President, Secretary, and Treasurer. In addition to the officers, there shall be five (5) elected Directors who shall be elected as provided for in Section 7 of this Article and two additional Directors who shall be the two preceding Presidents of the Club; each said ex-officio Director shall serve for two years after the expiration of their Presidential term and such membership on the Board shall be automatic at the expiration of such Presidential term. The Officers and Directors together shall be designated as the "Board." The Board shall have the management and control of the affairs of the Club; provided, however, that the members shall have the right to initiate resolutions, plans, policies and projects as the By-Laws may direct.

SECTION 6. The Officers shall be elected by the membership of this Club for a term of one year in the manner set forth in the By-Laws.

SECTION 7. The Directors shall be divided into two groups of two and three members each. The first group shall hold office for one year and the second group shall hold office for two years, and as to each group, until their successors are duly elected and qualified. At each subsequent election, two or three members, as the case may be, shall be elected to the Board from the active members of the Club, and they shall hold office for a term of two years.

SECTION 8. The President may appoint a Parliamentarian to assist him in questions of parliamentary law at Club meetings.

ARTICLE VI MEETINGS AND QUORUM

SECTION 9. Meetings of the members and the Board shall be prescribed by the By-Laws and for all purposes of the Club a quorum shall consist of five members of the Board when the Board wishes to act and 20% of the household memberships in good standing or 40 members in good standing, whichever number is smaller, at the meetings when the members are to act.

ARTICLE VII AMENDING CONSTITUTION

SECTION 10. This Constitution may be amended from time to time by resolution in writing, presented at regular meetings of the Club, read and approved by a two-thirds vote at two successive regular meetings at which a quorum is present at each meeting.