

**BY-LAWS OF
HARRINGTON VILLAMINIUM ASSOCIATION, INC.**

**ARTICLE I
NAME AND LOCATION**

The name of the Corporation is HARRINGTON VILLAMINIUM ASSOCIATION, INC., hereinafter referred to as the "Association". Meetings of members and directors may be held at such places within Allen County, Indiana as may be designated by the Board of Directors.

**ARTICLE II
DEFINITIONS**

Section 1. "Association" shall mean and refer to HARRINGTON VILLAMINIUM ASSOCIATION, INC., its successors and assigns.

Section 2. "Common Area" shall mean all real property either owned by the Association or located within the Properties for common use and enjoyment of the owners.

Section 3. "Director" shall mean and refer to the individuals appointed to the Board of Directors of the incorporated Association representing the Subdivision as provided in the Restrictive Covenants.

Section 4. Any reference to gender, as in "he", "his, or "him" shall mean a person of either gender.

Section 5. "Lot" shall mean and refer to any plot of land shown upon any recorded subdivision plat of the Properties with the exception of the Common Area.

Section 6. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of the fee simple title to any Lot which is a part of the Properties.

Section 7. "Properties" shall mean and refer to that certain real property described in the Articles of Incorporation of the Association and the Subdivision thereof which will be platted from time to time in the Plat Records of Allen County, Indiana, together with the Protective Restrictions, Covenants and Limitations appended thereto.

Section 8. "Restrictive Covenants" shall mean and refer to the Protective Restrictions, Covenants, Limitations and Easements applicable to the various Subdivisions of the Properties appended to the plat of such Subdivision as shown in the records of the Office of the Recorder of Allen County, Indiana.

Section 9. "Subdivision" shall mean and refer to Harrington, a residential development in Allen County, Indiana.

ARTICLE III **MEETING OF OWNERS**

Section 1. Annual Meeting. The annual meeting of the owners shall occur on the first Tuesday of October of each year unless otherwise designated by the Board of Directors.

Section 2. Special Meetings. Special meetings of the Owners may be called at any time by the Board of Directors, or upon written request of one-fourth (1/4) of Owners entitled to vote.

Section 3. Notice of Meetings. Written notice of each meeting of the Owners shall be given by, or at the direction of, the secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least 15 days before such meeting to each member entitled to vote, addressed to the Owner's address last appearing on the books of the Association or supplied by such Owner to the Association for the purpose of notice. Such notice shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting.

Section 4. Quorum. The presence at the meeting of Owners entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the votes of Owners shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Restrictive Covenants, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting from time to time without notice other than announcement at the meeting, the meeting may be continued until a quorum as aforesaid shall be present or represented.

Section 5. Proxies. At all meeting of Owners, each Owner may vote in person or by proxy. All proxies shall be in writing and filed with the Board of Directors or the current Management Company. Every proxy shall be revocable and shall automatically cease upon conveyance by the Owner of his Lot.

ARTICLE IV **BOARD OF DIRECTORS: SELECTION, TERM OF OFFICE**

Section 1. Number. The affairs of the Association shall be managed by a Board of Directors, which shall be made up of at least three (3) Directors, but not more than seven (7) directors.

Section 2. Term of Office. Directors shall be appointed for terms of two years. To provide continuity on the Board, only a portion of the Board shall be replaced in any one year. Example: for 2025 elections there shall be three (3) directors up for reelection or replacement to serve for 2026. The other 4 members shall serve for 2026 and then be up for reelection or replacement.

Section 3. Removal. Any Director may be removed from the board, with or without cause, by a majority vote of the Owners of the Association. In the event of death, resignation or removal of a Director, his successor shall be selected by the Board of Directors, and such successor shall serve for the unexpired term of his predecessor. No Director removed from his Directorship by the Board may be reappointed.

Section 4. Compensation. No Director shall receive compensation for any service he/she may render the Association. However, any Director may be reimbursed for his/her actual expenses incurred in the performance of his/her duties.

Section 5. Action Taken Without a Meeting. The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of the majority of the Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors.

ARTICLE V

NOMINATION AND ELECTION OF DIRECTORS

Section 1. Nomination. Nomination for election to the Board of Directors shall be made by the owner submitting their name to the current Management Company. Nominations may also be made from the floor at the annual meeting.

Section 2. Election. Election to the Board of Directors shall be by secret written ballot. At such election, the Owners or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Articles of Incorporation. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

ARTICLE VI

MEETINGS OF DIRECTORS

Section 1. Regular Meeting. Regular meetings of the Board of Directors shall be held monthly at such place and hour as may be determined by the Board of Directors.

Section 2. Special Meeting. Special Meetings of the Board of Directors shall be held when called by the President of the Association or by any two (2) Directors, after not less than three (3) days notice to each Director.

Section 3. Quorum. A majority of the number of Directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the Directors present at a duly held meeting at which a quorum is present shall be regarded as the act of the Board.

ARTICLE VII

POWERS AND DUTIES OF THE BOARD OF DIRECTORS

Section 1. Powers. The Board of Directors, along with and in coordination with its current Management Company, shall have power to:

- A. Adopt and publish rules and regulations governing the use of the Common Area and facilities and the personal conduct of the Owners and their guests thereon, and to establish penalties for the infraction thereof;
- B. Suspend the voting rights and right to use of the recreational facilities of an Owner, any guests, or family members during any period in which such Owner shall be in default of the payment of any assessment levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed 60 days for an infraction of published rules and regulations;
- C. Exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these By-Laws, the Articles of Incorporation, or the Restrictive Covenants;
- D. Declare the office of a Director to be vacant in the event such Director shall be absent for three consecutive regular meetings of the Board of Directors;
- E. Employ an independent contractor, a manager, or such other employees as they deem necessary, and to prescribe their duties.

Section 2. Duties. It shall be the duty of the Board of Directors, along with and in coordination with its current Management Company, to:

- A. Cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the Owners at the annual meeting of the Owners, or at any special meeting when such statement is requested in writing by one-fourth (1/4) of the Owners who are entitled to vote;
- B. Supervise all officers, agents and employees of this Association, and see that their duties are properly performed. Conduct an annual review of existing contracts, gather cost and service comparisons where needed. Renew or replace contracts in a timely fashion.
- C. Accept fee simple title in the name of the Association as grantee to the Common and Recreation Areas at such time as a warranty deed for same is delivered and agree to pay any real estate taxes on said areas commencing with the installment due and payable after date of delivery of said deed;
- D. Cause the Common and Recreational Areas to be properly and carefully maintained;

- E. Fix the amount of the annual assessment against each Lot at least thirty (30) days in advance of each annual assessment period;
- F. Send written notice of each assessment to every Owner subject thereto at least thirty (30) days in advance of each annual assessment period;
- G. Foreclose the lien against any property for which assessments are not paid within thirty (30) days after due date or bring an action at law against the Owner personally obligated to pay the same; (Refer to Article XI)
- H. Issue, or cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board for the issuance of these certificates. If a certificate states an assessment has been paid, such certificate shall be conclusive evidence of such payment;
- I. Procure and maintain adequate liability and hazard insurance on property owned by the Association;
- J. Cause all officers or employees having fiscal responsibilities to be bonded, as it may deem appropriate;
- K. Cause all of the Restrictive Covenants of the Association to be adhered to and enforced.

ARTICLE VIII

OFFICERS AND THEIR DUTIES

Section 1. Offices. The Officers of this Association shall be a President and a Vice-President who shall at all times be members of the Board of Directors, a Secretary and a Treasurer, and such other officers as the Board of Directors may from time to time by resolution create.

Section 2. Election of Officers. The election of officers shall, if possible, occur at a brief meeting of the newly elected board following the Annual meeting. Their term of office shall commence at that time. If not possible, a meeting of the elected board should be scheduled at its earliest convenience.

Section 3. Term. Each officer of this Association shall be elected annually by the Board and shall hold office for one (1) year unless he shall sooner resign, or shall be removed, or otherwise be disqualified to serve.

Section 4. Special Appointments. The Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may from time to time determine.

Section 5. Resignation and Removal. Any officer may be removed from office with or without cause by the Board. Any officer may resign at any time by giving written notice to the Board, the President or the Secretary. Such resignation or removal shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 6. Vacancies. A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.

Section 7. Multiple Offices. The offices of Secretary and Treasurer may be held by the same person. No person shall simultaneously hold more than one of any of the other offices except in the case of special offices created pursuant to Section 4 of this Article.

Section 8. Duties. The duties of the officers are as follows:

- A. President. The President shall preside at all meetings of the Board of Directors, the Annual Association Meeting and other special meetings, if required. He shall prepare or assist in preparing an agenda for all such meetings. He shall see that orders and resolutions of the Board are carried out, shall sign or co-sign leases, mortgages, deeds and other written instruments as required. He shall, also, along with the Treasurer, co-authorize payment of contractual invoices where appropriate. He shall act as the main liaison between the Management Company, contractors, and other entities as needed.
- B. Vice-President. The Vice-President shall act in the place and stead of the President in the event of his/her absence or incapacity, and shall exercise and discharge such other duties as may be required by the Board.
- C. Secretary. The Secretary shall keep the minutes of all meetings and proceedings of the Board and of the Owners, keep current roster showing the Owners of the Association with their addresses and phone numbers, and shall perform such other duties as required by the Board.
- D. Treasurer. The Treasurer shall, along with the President, co-authorize payment of contractual invoices where appropriate. Treasurer will also monitor bank statements and review monthly financial reports provided by the Management Company.

Section 9. Powers and Duties of contracted Management Company

- A. The current Management Company shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors, shall sign all checks and promissory notes of the Association, keep proper books of account, cause an annual audit of

the Association's books to be made by a certified public accountant at the completion of each fiscal year, and shall prepare an annual budget and a statement of income and expenditures to be presented at its regular annual meeting, and deliver a copy of each to the Owners.

- B. Cause payment to be made, when due, for the electrical power supply required for the illumination of the streets and Common and Recreational Areas contained within the Properties
- C. Serve notice to Owners of annual meeting with agenda and other pertinent information.
- D. Record election votes.

ARTICLE IX **COMMITTEES**

The Board of Directors shall appoint committees as may be deemed appropriate in carrying out the purposes of these By-Laws. The Board shall act as the Architectural Control Committee as prescribed in the Restrictive Covenants.

ARTICLE X **BOOKS AND RECORDS**

The books, records and papers of the Association shall at all times, during reasonable business hours, be subject to inspection by any Owner. The Restrictive Covenants, the Articles of Incorporation and the By-Laws of the Association shall be available for inspection by any member at the office of the current Management Company. Copies may be purchased at a reasonable cost.

ARTICLE XI **ASSESSMENTS**

As provided in the Restrictive Covenants, each Owner is obligated to pay to the Association annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made.

Any assessments which are not paid when due shall be deemed delinquent. If the assessment is not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at the rate of twelve (12%) percent per annum or at the legal rate of interest in Indiana, whichever is higher. The Association may bring an action at law against the Owner personally obligated to pay the same or foreclose the lien against the property, and interest, costs, and reasonable attorney's fees of any such action shall be added to the amount of such assessment. No Owner

may waive or otherwise escape liability for the assessments provided for herein by non-use of the Common or Recreational Areas or abandonment of his Lot.

ARTICLE XII

AMENDMENTS

Section 1. These By-Laws may be amended at a regular or special meeting of the Owners, by a vote of a majority of a quorum of Owners present in person or by proxy; provided, however, that the provisions herein relating to the Allen County Drainage Board or its legal successor may not be amended without the consent of said Board or its legal successor.

Section 2. In the case of any conflict between the Articles of Incorporation and these By-Laws, the Articles shall control; and in case of any conflict between the Restrictive Covenants and these By-Laws, the Restrictive Covenants shall control.

ARTICLE XIII

ALLEN COUNTY DRAINAGE BOARD

The Association shall be bound by the rules and regulations, orders or mandates of the Allen County Drainage Board or its legal successor with respect to the maintenance of the Common or Recreational Areas with the Properties.