

**CONSTITUTION AND BYLAWS OF NATURES  
RESORT FUN ACTIVITIES ASSOCIATION**

**CONSTITUTION**

**NAME**

The name of this non-profit organization is Natures Resort Fun Activities Association, also known as the Activities Association.

**PURPOSE**

The purpose of this association shall be for the promotion, initiation, operation and management of the social, recreational and charitable activities for its members and the encouragement of friendly relationships and understanding between members and the ownership and management of Naked Pool Boy LLC (dba Natures Nudist Resort) located at 10201 Monte Cristo Road, Edcouch, Texas 78538-2503.

**DURATION OF RESPONSIBILITY**

The duration of the responsibilities of the Activities Association shall begin on March 1<sup>st</sup> each year and end on the last day of February of the following year.

**MEMBERSHIP**

All residents and associate members of Natures Nudist Resort are automatically members of the Activities Association for so long as they are present and in good standing with Natures Nudist Resort. Except for the owners and managers of Natures Nudist Resort, all members of the Activities Association shall be eligible to vote and hold office, and are entitled to participate in all park activities. Members who are also owners or managers of Natures Nudist Resort shall have all rights of Activities Association membership except the right to vote or to hold office.

**BYLAWS**

**ARTICLE I: Officers**

There shall be six officers elected at the February general membership meeting to form a Board. The first year, the officer receiving the most votes shall be elected to serve a three year term. The officers receiving the second and third highest

number of votes shall be elected to serve two year terms. The officers receiving the fourth and fifth highest number of votes shall be elected to serve one year terms. Each year thereafter, starting in 2005, officers to replace those whose terms are expiring shall be elected to three year terms. The six elected officers shall promptly select from the Board a President, Vice President, Entertainment Director, Secretary, Treasurer and Director at Large, each to serve as a voting member of the Board for a one year term. At the March Meeting of the general membership, the out-going president will present to the general membership the complete incoming Board, and the officers the incoming Board has selected.

**ARTICLE II: DUTIES AND TERMS OF OFFICERS**

The normal terms of the elected officers shall be for one year.

1. The President shall preside over all the regular and special meetings of the Association and of the Board; and generally oversees all activities of the association and its committees. He/she shall appoint a three person Auditing committee to be on hand at the January general membership meeting to receive and audit the annual financial statement as received from the Treasurer.
2. The Vice President shall assist the President, assume such of the President's duties as may be delegated to him/her by the President, and assume the duties of the President during his/her absence.
3. The Entertainment Director shall be responsible for obtaining paid entertainment for the Fun Association within the approved entertainment budget. This includes research, contracts, W-9's, fee negotiations, coordination with appropriate members of the Board members, and any follow-up necessary. The final decision on hiring an act is by approval of the Board of Directors.  
Additionally, the Entertainment Director shall maintain a schedule of booked events and act as a liaison between Board members, event coordinators (host) and paid entertainment. The Entertainment Director shall present an entertainment report at Board meetings and members meetings.
4. The Secretary shall keep an accurate and legible record of the minutes of all business meetings, carry on the correspondence of the association,

shall perform such duties as may be delegated to him/her by the President.

5. The Treasurer shall keep a written record of all monies received; deposit the same in one general fund in a bank approved by the Board; pay all accounts and bills by check or by cash from petty cash fund, upon authorization from the Board. All checks issued must be signed by the Treasurer and either the President or the Secretary. Checks over \$250.00 or more must have prior approval by the Board before payment. The Treasurer shall present a current financial report at Board meetings and at all membership meetings; and shall prepare and present an annual financial statement for the Auditing Committee at each February General membership meeting.
6. The Director at Large shall serve on committees or undertake special projects as requested by the Board. Shall fill in for any other Board members, as determined by the President, and carry out their duties.
7. Neither the Board nor the general membership shall at any time borrow or otherwise encumber the association for goods or services.
8. In the event that a Board member is not fulfilling his/her duties stated in the Constitution or Bylaws, the Board Members, after taking a vote at a regular Board Meeting or Special Board Meeting, shall bring the matter to the membership at the next General Members Meeting, or, if needed, ,special Members Meeting, to vote and to have said member removed as a Board member.

**ARTICLE III:       BANK FOR ACTIVITIES ASSOCIATION FUNDS**

The Board will determine the depository for the funds of the Association, provided it is a registered banking facility.

**ARTICLE IV:       MEETINGS**

1. The Board shall hold a regular meeting on the second Saturday of each month at 9:00 am or at such other date, time and place during that month of which notice has been given by the President to the Board members at least 15 days before the regular scheduled date. The Board meetings may begin in October and continue through March of the following year.

Special Board Meetings may be called by the President, Secretary, or Treasurer. Notice of each such special meeting of the Board shall be given to the Board at least seven days before the day on which the special meeting is to be held. Every such notice shall include a statement of the subject matter to be covered and the meeting date, Time and place. The business transacted at such special meetings shall be confined to the subject matter stated in the notice.

By unanimous consent of all members of the Board, special meetings of the Board may be held any time and place without notice.

2. A general membership meeting of the Association shall be held at 9:00 AM on the third Saturday of each month, beginning the third Saturday of October or November and continuing through the third Saturday of March; or shall be held at such place and time as set by the President, due notice of the change having been posted on the bulletin board at least 15 days before the usual meeting date for that month. A special general membership meeting may be called by a majority of the Board present on the grounds by posting on the bulletin board, at least seven days prior to the meeting date, a statement of the subject matter to be covered, and the date, time and place of the meeting. The Business transacted at such special meeting shall be confined to the subject matter stated in notice.

**ARTICLE V: NOMINATING COMMITTEE**

Each season, the Board shall appoint a Nominating Committee of three members during the month of December. At the following January membership meeting, the nominating committee shall present two slates of nominees (who have agreed to serve if elected). At this meeting, after each slate is accepted by the membership, the presiding officer will accept nominations from the floor for members who then agree (or have previously agreed in writing) to serve, if elected. Lists of Members nominated for the Board (and nominations from the floor, if any) shall be displayed on the bulletin board from the time of January membership meeting until the end of the February membership meeting.

Slates are needed for two nominees to fill the places of two board members whose terms expire the next February 29.

**ARTICLE VI: ELECTION OF BOARD MEMBERS**

In the first year of the election of officers, the procedure of ARTICLE I of these

Bylaws will be followed. Thereafter, the election of nominees to fill the places of Board members whose terms will expire at the end of the next February will be held in the clubhouse on the third Saturday of February or at such other time and place as scheduled in a manner as provided elsewhere in these bylaws. In the case of Board Members who resign, are removed or are unable to complete their terms, the Board may appoint a replacement until the next Board election, when the membership will elect a replacement for the remainder of that term.

In the first year, and in all subsequent years, nominations from the floor will be accepted on the ballot in advance of each election provided the proposed nominee is present and agrees to serve if elected; or, when a possible nominee cannot be present at the time of the election but has provided to an Activities Association member with a written agreement to serve the Association if nominated and elected, such nominee will also be accepted on the ballot.

**ARTICLE VII: ACTIVITIES SPONSORS**

Persons agreeing to host an activity shall check with the President or his/her representative as to the date, time and location of activity, probable monies involved, park equipment involved and arrangement for prior announcement of activity to our members. Should any activity violate the letter or spirit of the policy or guidelines set by Natures Nudist Resort, it is agreed with Natures Nudist Resort that the management of Natures Nudist Resort (not the Activities Association), will take steps to eliminate or modify the activity to conform to Natures Nudist Resort standards. This includes the possibility of removing from membership in, and presence at Natures Nudist Resort for anyone not conforming.

**ARTICLE VIII: ACTIVITIES SPONSOR REPORTS**

Each activities sponsor/host shall promptly submit to the Treasurer at the conclusion of his/her activity, a report showing the project receipts and expenses, with all bills attached. The Treasurer will issue the host a receipt for each such report. For ongoing activities, the Treasurer may require monthly reports.

**ARTICLE IX: AUDITING COMMITTEE**

An Auditing Committee of three persons shall be appointed by the President each year from the membership of the Association. The Auditing Committee will receive the annual financial statement from the Treasurer during the January general membership meeting. It shall be the duty of the Auditing Committee

to study such of the financial records of the Association as may be needed to audit those records; and to make its report to the membership at the general membership meeting in the following February. None of the Board members nor any of their families shall be members of the Auditing Committee.

**ARTICLE X:        LIABILITY**

There shall be no personal liability of any board member, officer or member of the Activities Association for any of the Activities Association's obligations.

**ARTICLE XI:        AMENDMENTS TO THE CONSTITUTION AND BYLAWS**

This constitution may be amended by a 66 2/3% majority of the membership present at the annual general membership meeting in February, notice of such meeting and the wording of the proposed constitutional amendment having been posted on the bulletin board for at least 15 days prior to the meeting day. Any amendments to the proposed constitutional amendment which is finally adopted by 66 2/3% majority of the membership present shall become part of the proposed amendment without having to be circulated to the membership again.

Bylaws may be amended by a simple majority of the membership present at the annual general meeting held in February, notice of such meeting and the wording of the proposed amendment having been posted on the bulletin board for at least 15 days prior to the meeting day. Any amendments to the proposed bylaw amendment which are finally adopted by a simple majority of the membership present shall become part of the proposed amendment without having to be circulated to the membership again.

Original documents were adopted at the Membership Meeting, on  
October 20, 2003.

- Amended at the Membership Meeting February 21, 2004
- Amended at the Membership Meeting February 19, 2005
- Amended at the Membership Meeting February 16, 2008
- Amended at the Membership Meeting February 21, 2009
- Amended at the Membership Meeting February 18, 2012
- Amended at the Membership Meeting February 15, 2014
- Amended at the Membership Meeting February 20, 2016
- Amended at the Membership Meeting February 18, 2023
- Amended at the Membership Meeting December 9, 2023
- Amended at the Membership Meeting February 17, 2024