

1. **NAME.** The name of this 501(c)(3) non-profit organization shall be the Corona del Mar Residents Association (the "Association").
2. **PURPOSE.** To provide an umbrella civic organization to represent all residents within the boundaries of the 92625 United States Mail Zip Code, (the "Community").
3. **MISSION.** To protect, preserve and improve the quality of life of the Community. In accomplishing its mission, the Association shall:
 - a. Monitor and analyze the activities of local government to assure that their actions do not have an adverse impact on the Community
 - b. Develop a Community consensus for presentation to local government on proposed legislation or administrative actions that would affect a specific neighborhood or the Community. The consensus is to be developed in one of the following ways:
 - surveys conducted through Corona del Mar Residents Association newsletters, emails or telephone contact
 - concerns expressed by residents in sufficient numbers as to signify a consensus, or
 - a history of similar issues
 - c. Sponsor new, or changes to existing local laws and regulations that will benefit the Community
 - d. Identify local problems and work to obtain solutions
 - e. Sponsor public works projects that will improve the Community and strives to assure that the Community receives its fair share of other funds available to the City of Newport Beach from various sources
 - f. Provide a periodic newsletter to keep the Community informed of the status of proposed legislative, administrative, construction or any other action affecting the Community
 - g. Sponsor social and special events that have as their objective the development of Community cohesiveness
 - h. Carry on any other activity that the Association deems proper to preserve and enhance the Community

The objectives of the Association shall not conflict with or usurp the authority of the CC&R's of planned communities within the Community.

4. **MEMBERSHIP.** Membership in the Association is open to all persons of legal voting age residing or owning residential property within the Community ("Voting Members"). Persons living outside the Community are eligible for membership, but are not included in community consensus surveys or polls ("Non-Voting Members").
5. **ORGANIZATION.** The Association is resident-oriented and controlled. To assure representation on the Board of Directors from throughout the Community, the Community has been divided into eleven (11) sections (the "Sections") comprised of five sections from Corona del Mar Village (the "Village") and six sections from the five planned communities shown in Exhibit A.

6. BOARD OF DIRECTORS.

- a. The Board of Directors (the "Board") is to be made up of one principal and one alternate from each of the Association's eleven (11) Sections ("Sections"). Board members are the principal point of contact for residents of each Section who want advice or assistance from the Association on civic matters.
- b. The Board members for the Village (Sections 2, 4, 5, 6 and 7) shall be selected by the Association's Organizing Committee from a list of Association members who reside within their respective Section (see Exhibit A) and who have volunteered to serve on the Board.
- c. The homeowner associations for planned communities in Sections 1, 3, 8, 9, 10 and 11 are encouraged to appoint their own representative to the Association Board, otherwise those Board members shall be selected by the Association's Organizing Committee in accordance with the procedures stated in paragraph 6.b. above.
- d. Each principal and alternate Board member serves at the pleasure of the Board.
- e. The business and affairs and all powers of the Association shall be exercised by and under the authority of the Board.
- f. Current Council Members and any resident who resides within the Community who is a member of a City Commission, Board or Committee will be invited to act in an advisory capacity to the Board.

- 7. BOARD VACANCIES.** The Board shall periodically solicit volunteers to serve on the Board and will maintain a list of those members who have indicated a desire to serve. In the event of a vacancy of a principal member of the Board, the alternate Director shall serve as the principal. A new alternate Director shall then be selected by the Board in accordance with the procedures stated in paragraph 6.b. or 6.c. above, or if there is no one from the Section involved on the list of volunteers by soliciting from the membership.

If there are more volunteers from the Section involved than there are vacancies, those who have been the most active in the Association, or in Community affairs, will be appointed. All things being equal, those with membership seniority will be selected.

8. OFFICERS.

- a. The officers of the Association shall consist of President, Vice President, Secretary and Treasurer, to be elected by the Board. The immediate past President shall also be considered an officer, and shall be referred to as Past President.
- b. Officers shall constitute the Executive Board.
- c. The President shall be the chief executive officer and preside at all meetings of the members and Directors. The President shall, subject to the approval of the Board, appoint all standing and ad hoc committees and serve as an ex-officio member of each.
- d. The Vice President shall assist the President as necessary and in the absence of the President shall assume the duties of the President.

- e. The Secretary shall maintain a record of the Association's activities, prepare minutes of Board meetings and submit same to the Board for approval.
 - f. The Treasurer shall maintain the accounting records and check book of the Association and report the balance of the account at Board meetings.
9. **MEETINGS.** Meeting frequency, time and location shall be determined by Board policy, including but not limited to Board meetings, Executive Board meetings and general membership meetings.
10. **VOTING.**
- a. Directors: Each Section shall have one vote on any issue before the Board, including dissolution of the Association, with the alternate voting only in the absence of the principal.
 - b. Members: Voting Members shall be entitled to one vote per household when the Board solicits community input through surveys and polls. Non-Voting Members shall not be entitled to vote.
11. **DUES.** The amount of annual due per household will be established annually by the Board and will be only that amount required to defray the cost of preparing, printing and distributing the newsletter and expenses incident to Board and General Membership meetings or special events sponsored by the Association.
12. **AMENDMENT.** This document shall be effective upon its ratification by the Board and may be amended by the Board by a majority vote subject to advance written notice to all Directors of such proposed amendments.

Adopted by the Board: January 15, 1987
Amended by the Board: September 21, 2008
Amended by the Board: February 10, 2009
Amended by the Board: September 29, 2010
Amended by the Board: August 4, 2015
Amended by the Board: August 16, 2018

EXHIBIT A

BOARD ORGANIZATION

Section	Neighborhood
1	Irvine Terrace
2	CdM West
3	Harbor View Hills
4	CdM Southwest
5	CdM Northwest
6	CdM Southeast
7	CdM Northeast
8	Shorecliffs
9	Corona Highlands
10*	Cameo Shores
11*	Cameo Highlands

* Cameo Community is divided into two CdMRA sections, Cameo Shores and Cameo Highlands, which is consistent with the organization of Cameo Community's HOA Board.