

TANTALLON CITIZENS ASSOCIATION. INC.

CONSTITUTION

ARTICLE I

NAME

This Association shall be known as the Tantallon Citizens Association, Inc., and may be referred to as TCA, Inc., or TCA, or the Association.

ARTICLE II

PURPOSE

The purpose of the Association shall be the promotion of better acquaintance and good fellowship among citizens of the community, the improvement of local conditions, the development of good citizenship, the general advancement of the public welfare, and where appropriate, by cooperation with other similar organizations, to advance the interests and well-being of adjacent communities.

ARTICLE III

MEMBERSHIP

REGULAR MEMBER: Any individual who owns, or resides in, property governed by the Tantallon Land Covenants and who has made payment of dues that may be prescribed in the By-Laws of the Association. (See Attachment A, Designation of Property Covered by Tantallon Land Covenants.)

ASSOCIATE MEMBER: Any individual who owns, or resides in, property in Prince George's County, Maryland, which is not covered by the Tantallon Land Covenants, and which is adjacent to: Swan Creek Road between Fort Washington Road and Hatton Point Road, Riverview Road between Swan Creek Road and Swan Harbor Road, Swan Harbor Road, Hatton Point Road, Shore Drive, Bonhill Drive and associated cul de sac areas, Canoe Court, and Halyard Place, and who has made payment of dues that may be prescribed in the By-Laws of the Association.

HONORARY MEMBER: Any individual who is proposed and elected by a vote of two-thirds of the Regular Members present and voting at any regular or special meeting. Honorary members do not pay dues.

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ARTICLE IV
VOTING

The privilege of voice in this Association is extended to all members. However, the right to vote and/or to hold office in this Association is limited to Regular Members.

ARTICLE V
OFFICERS AND BOARD OF DIRECTORS

The officers of the Association shall be the President, Vice President, Corresponding Secretary, Recording Secretary, and Treasurer. There shall be a Board of Directors consisting of the five officers above and five other members, three elected and two appointed by the President. Officers and directors shall serve for two consecutive years, i.e., 24 months.

ARTICLE VI
DUTIES OF OFFICERS AND BOARD OF DIRECTORS

The duties of the President, Vice President, Corresponding Secretary, Recording Secretary, and Treasurer shall be those usually appertaining to those positions and they shall have such other duties as may be voted by the Association. The Board of Directors, by simple majority thereof, shall have authority to take action as may be necessary between the dates of the regular or special meetings, subject to limitations provided in the By-Laws.

ARTICLE VII
NOMINATION AND ELECTION OF OFFICERS AND BOARD OF DIRECTORS

The President shall appoint a nominating committee of three Regular Members who will present a list of candidates for officers and members of the Board of Directors at the April meeting, in odd-numbered years beginning in 2003, of the Association. The President, or the Board of Directors in the President's absence, shall appoint an officer to preside at the election. The President shall appoint an election board consisting of three Regular Members whose count of the vote shall be final.

Nominations from the floor will be in order at any time subsequent to the nominating committee's presentation and will remain in order until no further nominations are offered. No name shall be placed on the ballot without the consent of the candidate.

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The election shall be conducted at the May meeting, in odd-numbered years beginning in 2003, by secret ballot unless there is no more than one candidate for office, when an open vote may be taken. A candidate for office must receive a majority of votes cast to be elected. If no candidate for office receives a majority of the first ballot, a second ballot shall be held between the two leading candidates.

The three elected members of the Board of Directors shall be those receiving the highest number of votes.

Those candidates who are elected shall take office immediately following the election.

In the event elections are not held pursuant to the schedule set forth, all incumbents shall continue to hold office until such time as elections are held in accordance with these procedures.

ARTICLE VIII REMOVAL FROM OFFICE AND FILLING OF VACANCIES

The resignation of any officer or member of the Board of Directors may be requested by resolution, for cause, or to promote the efficiency of the Association, which may be presented at any regular meeting and shall be effective if approved by a vote of two-thirds of the Regular Members present and voting at the next regular meeting.

Any vacancy occurring in any office shall be filled by nomination and election at the next regular meeting, except those which occur within 90 days of a regularly scheduled election. Such vacancies may be filled by the President, with concurrence of the Board of Directors. Notification of such election shall precede this meeting. All vacancies filled by election or appointment shall be for the unexpired term of office.

ARTICLE IX QUORUM

A quorum shall be:

Six of its voting members for a Board of Directors meeting;

Ten Regular Members, including one or more officers, for any regular meeting;

Fifteen Regular Members, including one or more officers, for any special meeting.

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Meetings may proceed at the appointed time except that a motion will not be recognized or acted upon unless a quorum has been declared.

ARTICLE X
DISSOLUTION

Upon dissolution of the Association, if such dissolution occurs by operation of law or otherwise, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Association, dispose of all the assets of the Association exclusively for the purposes of the Association in such a manner, or to such organizations operated exclusively for charitable educational, religious, or scientific purposes as at the time shall qualify as an exempt organization under Section 501(cX3) of the Internal Revenue Code, as the Board shall determine.

ARTICLE XI
PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order, Newly Revised shall govern the Association in all cases to which they are applicable and in which they are not inconsistent with the Association's Constitution and By-Laws and any special rules of order the Association may adopt.

ARTICLE XII
AMENDMENTS

Any proposed amendments to the Constitution shall be presented and read at any regular meeting and shall be read again and voted upon at the next regular meeting following its proposal. Proposed amendments shall be reduced to writing and furnished to all Regular Members at least 10 days prior to the meeting at which the vote will be taken. A favorable vote of two-thirds of the Regular Members present and voting shall be necessary to approve such an amendment.

Attachment A, Designation of Property Covered by Tantallon Land Covenants.

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The above Constitution was approved and adopted by Regular Members present and voting at a General Membership Meeting of the Tantallon Citizens Assn., Inc., on March 20, 2003.

Prepared by Judy Meade, tcaconst

TANTALLON CITIZENS ASSOCIATION 2/3/2010
CONSTITUTION

Attachment A
Designation of Property Covered
by Tantallon Land Covenants

- A. Abbotsford Cir. - all
Amann Cir. – none*
Argyle Cir. - all
Arrow Park Court - all
Arrow Park Dr. - all
Asbury Dr. -even, beg. 12810; odd, beg. 12813
Autunmwood Ln. - even, 12208 only; odd,
12201- 12209
- B. Baleshore Cir. – all
Berwick Cir. - all
Bonhill Dr. -even, 104-112; odd, 101-107;others*
Braeburn Dr. - all
Braemer Cir. – all
- C. Candle Light Cir. - all
Canoe Court - none*
Carnoustie Ln. - all
Castleray Cir. - all
Creighton Cir. – all
- D. Deloraine Cir. - all
Durness Cir. – all
- E. Emerald Hill Dr. – all
- F. FalkirkCir. -all
Firth of Tae Dr. – odd, all; even 12200, 12318
only
Firth of Lorne Cir. - all
Fort Washington Rd. - even, 12902-12910; odd,
none
- G. Glasgow Court - all
Glasgow Way - all
Gleneagles Dr. – all
- H. Halyard Pl. – none*
Hatton Point Rd. – none*
Harbour Cir. - all
Hazel Hill Cir. – all
Haxall Court - all
Heather Cir. – all
Hollybank Dr. – all
- I. Inverness La. - all
- J.
- K. Kilburnie Cir. – all
- L. Larkhall Cir. - all
Loch Carron Cir. - all
Loch Ness Cir. - all
Lost Lake Cir. – all
- M. Mira Bay Cir. - all
MacBarger Cir. - all
MacDuff Dr. - even, beg. 12622; odd, beg. 12621
MeEwan Cir. - all
Monterey Cir. - all
Moyer Ct. - all
Muirfield Cir. – all
- N. Norwood Ln. – all
- O. Old Fort Rd.-even, none;odd,13245-13301
- P. Parkton St.-even, beg. 12718; odd, beg. 12717
Pearl Light Cir. - all
Prestwick Dr. - even, beg. 12622; odd, beg. 12621
- Q.
- R. Renfrew Cir. - all
Rhame Dr. - all
River Forest Ln. - all
Riverview Pl. - none'
Riverview Rd. - even, beg. 12300; odd, none*
- S. Saint Alban Cir. - all
Saint Andrews Dr. E&W-all
Sandwick Cir. – none*
Settles Court - all
Shore Dr. - even, beg. 12404; odd, none*
Strathaven Cir. – none*
Surrey Circle Dr. - all
Surrey Circle Dr. S. - all
Swan Creek Rd. - even, 102-110; 532-612,
1216-1308
-odd, 101-111, 601-905; others*
Swan Harbour Cir. - all
Swan Harbour Rd. –even, none*; odd, 1301-1305

T. Tantallon Dr. E. - none; W - all
Tartan Ln. - all
Troon Cir. -all
Turnberry Cir. – all

U.

V.

W. Whitehaven Cir. - all
Willow Wind Cir. – all

X.

Y.

Z.

*Associate membership available.

Included addresses are subject to the Tantallon
Land Covenants and therefore eligible for full
TCA membership.

2/3/2010