LEONARD'S MILL POND COLLABORATIVE STATEMENT OF ORGANIZATION AND PURPOSE Adopted at LMPC Annual Meeting, November 9, 2011

- 1. The Leonard's Mill Pond Collaborative (LMPC) is an informal body of waterfront households from the five neighborhoods bordering the Pond: Chestnut Hill, Holly Lake Estates, Danwood, Pine Knoll One and Pine Knoll Two. Its purpose is to liaise with Wicomico County and other entities on pond-remediation issues, for example, periodic herbicide applications.
- 2. The Collaborative is comprised of waterfront household representatives of the five neighborhoods adjoining the Pond. An annual meeting is scheduled each Autumn to which all waterfront households are invited. Volunteer LMPC leaders for the ensuing year are designated at that meeting: a Chair/Spokesperson, a Vice-Chairman (if desired), a Secretary and a Treasurer. The Chairman and Secretary, or Secretary and Treasurer, positions may be combined. A volunteer back-up Treasurer is designated with signing authority and Internet access in the event the regular Treasurer is away or otherwise unable to perform functions. Volunteer Block Captains for each neighborhood are also identified at the Annual Meeting.
- 3. Voting is by majority of the persons attending the Annual Meeting. Communications with the households are accomplished by email, and by written notices hand-delivered to the households by the Block Captains in each neighborhood.
- 4. The Chair/Spokesman is the normal liaison point between the LMPC and the county or other entities. The Secretary keeps and distributes records of Annual Meeting proceedings and maintains a historical file of noteworthy events, for example, herbicide treatments. The Treasurer is responsible for the group's checking account and for keeping a record of receipts and expenditures.
- 5. Based on information presented and resultant discussions, the Annual Meeting may stipulate a voluntary donation amount per household for the next year according to anticipated financial requirements to pay for herbicide chemicals and/or other expenses. Since this is an informal Collaborative these contributions are not legal assessments, rather, they are voluntary donations in the common interest.