

MINUTES OF THE SPECIAL MEETING OF BEACON POINTE OF CEDAR LAKE HOMEOWNERS ASSOCIATION, INC., AN INDIANA NOT-FOR-PROFIT CORPORATION, HAD AND HELD AT CEDAR LAKE, INDIANA ON MARCH 20, 2024 THE HOUR OF 6:00 P.M.

The meeting was called to order. A quorum of members was found to be in attendance in person or by proxy.

A discussion was then held regarding the election of a Member to the Board of Directors to fill the seat vacated by **Steven Rudnick** when his term ended in November 2023. Upon motion made, seconded and carried, nominations were dispensed with and a majority of a quorum of the Association voted for **Diana Bone** to serve a three-year term on the Board of Directors. Said three-year term shall run from November, 2023 until November, 2026.

There being no further business to come before the meeting, upon motion made, seconded and carried, the meeting was declared adjourned.