

MINUTES OF THE BOARD OF DIRECTORS MEETING OF BEACON POINTE OF CEDAR LAKE HOMEOWNERS ASSOCIATION, INC., AN INDIANA NOT-FOR-PROFIT CORPORATION, HAD AND HELD AT CEDAR LAKE, INDIANA ON Thursday, March 21, 2024, AT THE HOUR OF 12 PM.

The meeting was called to order and upon roll call, a quorum of Directors was found to be in attendance in person.

The Board takes notice of the resignation of Nicholas A. Lloyd, effective as of March 1, 2024. The Board, having accepted said resignation, now pursuant to Article III, Section 6 of the By-Laws of the Association appoints **Pete Bone** to serve the remainder of the unexpired term of Nicholas A. Lloyd, or until November, 2025.

This election of this Officer shall replace any previous Officer elected. There being no further business to come before the meeting, upon motion made, seconded and carried, the meeting was declared adjourned.

Diana Bone, Vice President

Gary Thorne, Secretary