



**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 Sunday, July 28, 2024, AT THE HOUR OF 12 PM.**

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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 Diana Bone, effective as of July 28, 2024.

*“Dear Beacon Pointe HOA Board,  
Please accept this letter as formal notification of my resignation from my position as Vice President of the Beacon Pointe Homeowner’s Association effective today, July 28<sup>th</sup> 2024. After the Q & A meeting on July 17<sup>th</sup> 2024, the Board was made aware that spouses could not serve on the HOA Board at the same time. I consulted with two attorneys, and the recommendation was that that either Pete Bone or I should resign one of our positions. Pete and I discussed the strengths that each of us brought to the table, and we decided that he should stay on as President, and I will resign my Vice President position. I will still maintain the website and handle all the administrative duties as required by the Board.” – diana bone*

The Board appointed Diana Bone to be the Board’s Administrative Assistant.

The Board is actively searching for a replacement to serve as Vice President for the remainder of Diana’s term.

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

Pete Bone, President

Gary Thorne, Secretary