



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 Saturday, September 28, 2024, AT THE HOUR OF 9:45 AM.

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 Pete Bone, effective as of September 28, 2024. The Board then appointed Gene Peto as the President *pro tem*.

Discussions:

- Upcoming annual budget meeting in November – date and venue TBD
- Board meeting rules
- Secretary/Treasurer term ending November 2024 – Gary Thorne will not be seeking another term
- Pete Bone brought up future HOA needs for new Board
 - Entrance sign at Liberty & Parrish
 - Tree lights at entrance at Liberty & Parrish
 - Dead grass on parkway on Beacon Pointe & Parish and Liberty & Parish
 - Potential new contracts with vendors for 2026
 - Board member terms
 - Secretary/Treasurer- term to end **November 2024**
 - President – term to end **November 2025**
 - Vice President – term to end **November 2026**

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

Gene Peto, President
Denise Brennan, Vice President
Gary Thorne, Secretary/Treasurer