DECEMBER 1, 2025

## BEACON POINTE CENTRAL OF CEDAR LAKE HOMEOWNERS ASSOCIATION, INC

13115 WICKER AVE SUITE A #84 CEDAR LAKE, IN 46303

MEETING MINUTES: HOA ANNUAL MEETING; NOVEMBER 12, 2025; GREAT OAKES BANQUETS

In attendance: E. Peto, President; D. Brennan, Vice-President; R. Rieckhoff, Secretary/Treasurer; 53 Residents; 9 Residents by Proxy (The meeting failed to meet the requirements of a quorum)

The meeting was called to order by E. Peto.

There was an explanation of the requirements, per our covenants, to make modifications to the outside of any residence. The modifications must be presented to the Architectural Review Committee (ARC) and verified as acceptable to Town of Cedar Lake.

After discussions with alternate vendors, the HOA board selected Associa for financial services; Redbud for landscaping and snow removal, Rainmaker for sprinkler service and Aquatic for pond service.

The budget was discussed and approved with modest increases, most significantly an increase in HOA dues from \$175.00 to \$180.00 monthly for single units and from \$165.00 to \$170.00 monthly for paired units.

Due to lack of a quorum, no election could be held, instead E. Peto, President, appointed D. Brennan to the position of President for a three-year term and Janet Burns to the position of Vice-President to fill the remaining year of the Vice-President term. The appointments were approved by those in attendance.

The meeting was adjourned.

The floor was turned over to Nick Recupito, Trustee, Town of Cedar Lake. Discussions included town issues and projects in the works.

Your HOA Board,

D. Brennan, President; J. Burns, Vice-President; R. Rieckhoff, Secretary/Treasurer