

SUMMARY OF MEETING MINUTES OF
BEACON WOODS EAST HOMEOWNERS'
ASSN., INC.
ANNUAL MEETING
April 21, 2025

President Botte called the meeting to order at 7:00 p.m. Present were Directors Rossi, Murphy, and Stith. Community Association Manager Yassanye was also present. The pledge of allegiance was recited.

Secretary, Ms. Stith verified that the number of proxies and voters in attendance necessary for a quorum was 51. She certified that the number of proxies received was 101 and the number of voting members in attendance was 3. Therefore, a quorum was present. It was stated that the minutes of the April 15, 2024, Annual Meeting had been published in the Beacon and posted on the bulletin board then President Botte moved for acceptance of the minutes. Ms. Murphy seconded, and the minutes were accepted unanimously.

The notice of this meeting was given in accordance with the by-laws of the Association and has been presented to the President. It will be filed with the permanent records of the Association and will be available for inspection by the membership. Mrs. Botte was given proof of Notice of the Meeting.

There were no proposed 2024 changes to the BWE by-Laws.

President Botte presented a review of the past year. We have added \$60,000.00 to each of the two reserve accounts, Replace both entry signs at Clayton and Fivay. Replace both the recirculating pump, the vacuum pump and the filter grid for the pool Repaired the lights for the tennis courts, renewed the mulch in the common areas, upgraded the office computers, trimmed the trees around the clubhouse and tennis courts, repaired the slot signs and repaired the key card system

Election Committee Chairperson Karen Stith reported that there are four (4) candidates for four (4) open positions, which means no election was necessary. Ms. Stith announced that Beverly Botte, Margaret Murphy, Dan Hess and Daniel Daws were duly elected. Ms. Stith swore in the newly elected candidates. Ms. Stith returned to her seat. Dan Hess and Daniel Daws took their places at the table.

As there was no further business, the meeting was adjourned at 7:15 p.m.

SUMMARY OF MEETING MINUTES OF
BEACON WOODS EAST HOMEOWNERS'
ASSN., INC
ORGANIZATION MEETING
April 21, 2025

Ms. Botte called the BWE Organization meeting to order at 7:15 pm.

Ms. Stith called the roll. Present were Directors Botte, Rossi, Murphy, Pierce, Hess and Daws.

The ballot to elect the president was handed out and Ms. Stith collected them. Ms. Botte was elected as President. The ballots were placed in a sealed envelope and certified by both Ms. Stith and Mrs. Yassanye.

Ms. Botte then announced the officers would remain the same, Mr. Rossi as Vice President, Ms. Murphy as Treasurer, Ms. Stith as Secretary. All nominations were seconded and approved unanimously.

There were discussions about the incidents at the pool over the Easter Holiday weekend. Suggestions included bringing in security officers after office hours and weekends, as well as deactivating all key cards of members that were at the pool over the weekend. These suggestions will be considered and the manager will look into upgrading the cameras and soliciting bids for security.

As there was no further business, the meeting was adjourned at 7:30 p.m.

Lois Yassanye, Recording Secretary
Karen Stith, Secretary