

SUMMARY OF MEETING MINUTES OF  
BEACON WOODS EAST HOMEOWNERS'  
ASSN., INC.  
ANNUAL MEETING  
April 20, 2026

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

Secretary, Ms. Murphy 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 96 and the number of voting members in attendance was 3. Therefore, a quorum was present. It was stated that the minutes of the April 21, 2025, 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 2025 changes to the BWE by-Laws.

President Botte presented a review of the past year. Replaced the small air conditioner. Replaced the clubhouse roof and painted the interior of the clubhouse. Replaced exterior cameras. Replaced pool ladder. Did away with the lawn service. Bought lawn mower and Richard Sweet has taken over the mowing and bush hogging.

Election Committee Chairperson Allison Pierce Beverly Botte reported that there are three (3) candidates for three (3) open positions, which means no election was necessary. Beverly Botte announced Robert Rossi, Allison Pierce and Doug Walbert were duly elected. Ms. Murphy swore in the newly elected candidates. Ms. Murphy returned to her seat. Robert Rossi, Allison Pierce and Doug Walbert took their places at the table.

As there was no further business, the meeting was adjourned at 7:10 p.m.

SUMMARY OF MEETING MINUTES OF  
BEACON WOODS EAST HOMEOWNERS'  
ASSN., INC  
ORGANIZATION MEETING  
April 20, 2026

Ms. Botte called the BWE Organization meeting to order at 7:10 pm.

Allison Pierce called role. Present were Directors Botte, Rossi, Murphy, Hess, Daws and Walbert.

The ballot to elect the president was handed out and Robert Shoemate & Donna Romine collected them. Ms. Botte was elected as President. The ballots were placed in a sealed envelope and certified by both Bob Shoemate and Donna Romine.

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

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

Jane Katzen, Recording Secretary  
Allison Pierce, Secretary