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**BEACON HILL PROPERTY OWNERS ASSOCIATION, INC. A/K/A**  
**BEACON HILL AT CEDAR CREEK LAKE**  
**NOTICE OF ANNUAL MEETING**

**RESCHEDULED TO AUGUST 28, 2025**

Dear Property Owner:

The Annual Meeting of Beacon Hill at Cedar Creek Lake has been rescheduled from August 7, 2025 and will now be held on **August 28, 2025 at 10:00am**. The meeting will be held via Zoom. The purpose of the rescheduling is the change in the number of directors. Previously, members were notified to vote upon three directors. However, member may vote for four directors. It is highly recommended that you submit a new absentee ballot for the rescheduled annual meeting. However, if you fail to do so, your previously submitted ballot will be used.

The Meeting ID is: 214-823-6600. There is no Password to join.

The link to join the Special Meeting via Zoom is: <https://us02web.zoom.us/j/2148236600>.

The Meeting Agenda is as follows:

- |                               |                                     |
|-------------------------------|-------------------------------------|
| 1) Welcome and Call to Order  | 5) Review financials                |
| 2) Determine/Establish Quorum | 6) Announcement of Election Results |
| 3) Proof of notice of meeting | 7) Adjournment                      |
| 4) Election                   |                                     |

You are strongly encouraged to attend. A ballot is enclosed. It is very important that you return the Ballot before the date and time of the meeting. The ballot may be returned to Manning & Meyers at:

**MAIL**

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**FAX**

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**EMAIL**

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