

Arrowhead Park Fortieth Annual Meeting

Monday October 27, 2025

ATTENDEE

George Lathrop – Tomahawk Development	Terry Schaefer – Arrowhead
Yuri Osterhout – Promedica	Dave Beaida - Matrix
Dan Pruss – Matrix Technologies	Erin Perry – Miller Diversified
Shane Steinhardt – Toledo Int Systems	Gina Schull – City of Maumee
Willis Day – Willis Day Properties	Ray Myers – Arrowhead Park
Rhonda Wise – Beacon Associates	

The fortieth annual meeting of the Arrowhead Owners was called to order at 8:30 A.M. on Monday, October 27, 2025, by Chairman George Lathrop at the Beacon & Associates office on Indian Wood Circle. George thanked those in attendance for their continued support and interest in Arrowhead Park.

George called for approval of the minutes from October 28th of 2024. Willis Day moved to approve the minutes of the thirty ninth annual meeting held on October 28th, 2024. Rhonda Wise seconded the motion which was carried.

After the approval of the minutes, George Lathrop gave a brief overview of the functions of the Arrowhead Park Architectural Committee and thanked those present for their support.

Treasurer's Report:

Terry Schaefer, Treasurer, gave the report on the income and expenses for the 12 months ending September 30th, 2025 and the proposed budget for this year (see attached).

Willis Day motioned to approve the treasurers report. The motion was seconded by Rhonda Wise and approved unanimously.

George Lathrop updated the group about the last Arrowhead Park sign that still needs to be installed in front of Sheets on Dussel Drive. It is supposed to be a joint venture between the City of Maumee and Arrowhead Park Architectural Committee. With the retirement of Patrick Burtch, Gina Schell is going to follow up on its installation.

George told the group that three of the current board seats were up for election this year. The seats are currently held by David Kreienkamp, Rhonda Wise, and Willis Day IV. All three expressed interest in continuing to serve. George asked if there were any write in nominations from the floor. Being none, Rhonda, Willis and David were re-elected by acclamation.

George Lathrop presented a new map of Arrowhead Park showing the names and locations of businesses in Arrowhead Park that David Kreienkamp had updated. George urged anyone who knew of any errors to let the committee know.

George asked the group if anyone had any comments or questions. When there were not any, he reminded everyone to please contact him throughout the year if anything arises.

There being no further business, the meeting adjourned at 8:57 A.M.

Respectfully submitted,

Ray Myers.