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Preserve at Lake Thomas Homeowner's Association Inc.
A Corporation Not for Profit
Annual Membership Meeting
December 11, 2025

- I. Cody Glass, LCAM called the annual membership meeting to order at 7:48 pm. Cody advised that quorum of the membership was established and confirmed in accordance with Florida Statute. There are 65 homes present in person as well as via proxy.
- II. Meeting was properly noticed in accordance with F.S. 720 and the associations bylaws, the meeting package was submitted 14 days prior to the meeting date.
- III. Jeffrey Shorts makes a motion to waive the reading of the prior meeting minutes, Manny seconds. All in favor with no opposition.
- IV. Christina MacMiller advised the residents that she was not going to be running for the Board of Directors and thanked the current Board for items completed this past year.
- V. Cody appointed Deborah Gunnlaugson, Marjorie Robak, and Joel Brown as the inspectors of the election
- VI. Cody asked for nominations from the floor, Jeffrey makes a motion to open nominations from the floor, Terry Aunchman seconds. All in favor with no opposition.
- VII. Lucy Desjardin nominated herself to the ballot at the meeting. Virginia Timberlake moves to close nominations from the floor, Tom Daly seconds. All in favor with no opposition.
- VIII. The ballots were counted and the Board is as followed. Cody announced that Chris Eagan and Jack Tager were elected for a two year term ending in 2027 and Frank Sierra was elected to a one year term ending in 2026.
- IX. There being no further business, the meeting adjourned at 8:39 pm.

Respectfully submitted,

Cody Glass, LCAM, CMCA, AMS
Wise Property Management Inc.