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**Preserve at Lake Thomas Homeowner's Association Inc.
A Corporation Not for Profit
July 23, 2026 Special Board of Directors Meeting**

- I. Chris Eagen, President called the meeting to order at 8:03 P.M. at the Land O Lakes Recreation Center. Meeting was properly noticed in accordance with F.S. 720 and the association's bylaws. Meeting agenda was posted onsite as well as online through FRONTSTEPS.
- II. Quorum of the Board was established and confirmed. Present on behalf of the Board was Chris Eagen, Darius Saba, Manny Mendez, and Terry Aunchman. Cody Glass represented Wise Property Management Inc.
- III. Chris makes a motion to appoint Daniel White to the open position on the Board of Directors with a term ending in 2026, Manny seconds. All in favor with no opposition.
- IV. Chris makes a motion to appoint John Monks to the anticipated vacancy on the Board effective upon the vacancy occurring, which is August 10, 2026, for a term ending in 2027, Manny seconds. All in favor with no opposition.
- V. Chris makes a motion once the vacancy occurs on August 10, 2026 for John to assume the officer position of Vice President and Secretary, Manny seconds. All in favor with no opposition.
- VI. There being no further business, Chris adjourns at 8:07 P.M. Darius seconds. Meeting unanimously adjourned.

Respectfully submitted,

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