

**FOREST HOMEOWNERS ASSOCIATION INC.,
BOARD OF DIRECTORS MEETING MINUTES OF July 24, 2026 at 3:30 PM**

RECALL CERTIFICATION/NON-CERTIFICATION MEETING

- I. CALL TO ORDER at 3:34 pm**
- II. POSTING OF MEETING VERIFIED- Placed in all applicable areas of the community.**
- III. QUORUM VERIFIED -Mr. Toby and Mr. Mack were present. Quorum of the Board was established.**
- IV. RECALL MEETING**

Ballots were received on July 20, 2026 by the Association's registered agent.

Noted 88 ballots received but actually 90 on recount.

12 ballots were found defective. For good measure the Board reviewed each of the ballots during this meeting.

The following ballots were rejected for the following reasons:

- 1. Timothy Beugel217/219 Boxwood Dr. *rejected cannot tell address number
- 2. Robert Burkhart237 Boxwood Dr. * rejected cannot identify year signed
- 3. Jorge Avila 319/219 Boxwood Dr. *rejected cannot identify address number
- 4. Michale Jalemi 113 Golf Course Pkwy * rejected defective check mark
- 5. Jairo Gomez 337/332 Golf Course Pkwy * rejected cannot identify address number
- 6. Dale Ellenberger 633 Golf Course Pkwy * rejected unable to identify date 3/22 is 120 day cutoff for ballot validity
- 7. Crisbel Munoa 745 Golf Course Pkwy * rejected duplicate of #46 above
- 8. Mark Kahl 816 ?????? * rejected illegible address
- 9. LIZFCC, LLC 1020 Golf Course Pkwy * rejected improper signature for LLC
- 10. Juri Zaslawski 1234 Golf Course Pkwy * rejected extra boxes checked
- 11. Josephine Zaslawski 1234 Golf Course Pkwy * rejected duplicate of #61 above and incomplete address missing address number
- 12. Kenneth Dugan 147 Southern Pine Way * rejected as duplicate of #81 above.

Director Toby and Mack voted to reject the aforementioned ballots for the reasons stated therein.

Director Toby stated not to certify the recall of Ed Burton because he resigned March 5, 2026 so he was not on the Board when the ballots were delivered.

Meeting adjourned at 3:50 pm.