PINELOCH HOMEOWNERS ASSOCIATION, INC.
CERTIFICATION OF BOARD COMPOSITION, AUTHORITY, AND POST-RECALL ACTIONS

This Certification is made this 14th day of April, 2026, by the duly installed Board of Directors of **Pineloch Homeowners Association, Inc.** ("Association").

I. FINAL ARBITRATION ORDER

1. On April 6, 2026, a Final Binding Arbitration Order was issued by the Florida Department of Business and Professional Regulation (DBPR), which:
- Removed the prior Board of Directors;
- Installed the new Board of Directors immediately;
- Required turnover of all Association property, records, and financial control;
2. On April 14, 2026, the Motion for Rehearing was **DENIED**, confirming the Final Order.

II. BOARD AUTHORITY

3. The undersigned certify that they are the **lawful Board of Directors** of the Association pursuant to the Final Arbitration Order.
4. The Board is acting in full compliance with:
- Chapter 720, Florida Statutes;
- The Association's governing documents;
- The Final Arbitration Order;

III. AIDA BARROSO – DECLINATION OF POSITION

5. **Aida Barroso**, identified as a replacement director based on recall ballot results, **previously declined and/or failed to accept the position**, including communications dating back to or about **December 4, 2025**.
6. As a result, her position was deemed **vacant**.

IV. APPOINTMENT OF DANIEL MONTERO

7. In accordance with the Association's governing documents and applicable law, the Board recognized that:

- **Daniel Montero** was the next eligible candidate based on recall voting results;
- A vacancy existed due to Aida Barroso's declination;

8. Accordingly, **Daniel Montero was lawfully seated** as a Director to fill the vacancy.

V. APRIL 12, 2026 BOARD MEETING

9. On **Sunday, April 12, 2026**, a duly noticed meeting of the Association was held.
10. The meeting:

- Achieved a quorum of **21 homeowners**;
- Was conducted in accordance with governing requirements;
- Was recorded for documentation and compliance purposes;

VI. APPOINTMENT OF ADDITIONAL DIRECTORS

11. At the April 12, 2026 meeting, the Board determined that:

- The Association requires a **five (5) member Board**;
- Additional vacancies existed;

12. The Board then **lawfully appointed** the following individuals to serve as Directors:

- **Robert Self**
- **Anabel Marquez**

13. These appointments were made:

- By quorum vote;
- In compliance with governing documents and Florida law;

VII. CURRENT BOARD COMPOSITION

14. The lawful Board of Directors is now composed of:

- Ryan Morales – President
- Daniel Montero – VP
- Carey Bagely - VP2
- Robert Self – Secretary
- Anabel Marquez – Treasurer

VIII. NOTICE TO THIRD PARTIES

15. This Certification is provided to:

- Financial institutions
- Government agencies
- Any third party requiring confirmation of authority

16. All parties are hereby notified that:

- The above-named individuals constitute the **only lawful Board of Directors**;
- Any prior board members have **no authority**;

- Any actions taken contrary to this Certification are **unauthorized**;

IX. DEMAND FOR RECOGNITION

17. All recipients of this Certification are directed to:
- Recognize the authority of the current Board;
- Transfer control of all accounts, records, and assets;
- Cease reliance on any prior agents or unauthorized individuals;

X. CERTIFICATION

We, the undersigned, certify under penalties of perjury that the foregoing is true and correct.

BOARD OF DIRECTORS

Ryan Morales, President

Daniel Montero, Vice President

Robert Self, Secretary

~~Anabel Marquez, Tresurer~~ Anabel Ruiz Marquez

Carey Bagley, Vice President 2

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF Lake

The foregoing instrument was acknowledged before me by means of □ physical presence or □ online notarization, this 14th day of April, 2026, by:

- Ryan Morales
- Daniel Montero
- Carey Bagley
- Robert Self
- Anabel Marquez

who are personally known to me or who have produced Driver's License as identification.

Notary Public, State of Florida

JOHN ACHARYA-GAITHER
Notary Public - State of Florida
Commission # HH 597246
My Comm. Expires Sep 30, 2028
Bonded through National Notary Assn.

My Commission Expires: Sep. 30th 2028

X