

CYPRESS LAKES HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS RESOLUTION

Resolution No. 01272026

Title: Change of Management

WHEREAS, the Cypress Lakes Homeowners' Association, Inc. is governed by its Declarations of Covenants, Conditions, and Restrictions (CC&Rs), By-Laws, Articles of Incorporation, and applicable laws; and

WHEREAS, the Board of Directors is authorized under Article VI (4), (6) of the By-Laws to adopt resolutions necessary for the operation and regulation of the Association; and

WHEREAS, the Board of Directors has determined that it is in the best interest of the community to terminate Trident Management contract dated September 14, 2024. The Board of Directors for Cypress Lakes Homeowners' Association entered into a contract with Hawk-Eye Management on January 10, 2026 beginning February 1, 2026.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Purpose

The purpose of this resolution is to terminate Trident Management's agreement dated September 14, 2023. A contract with Hawk-Eye Management was signed by President, Olivia Niedzialek on January 10, 2026. The contract begins on February 1, 2026 with Hawk-Eye Management.

2. Policy/Rule/Procedure

This resolution is adopted in accordance with the Article VI (4), (6) of the By-Laws and all relevant state and federal laws.

3. Authority

The Board of Directors, acting on behalf of the Association and in accordance with its authority, desire to contact certain services for Manager assistance with the management of the Association in accordance with Florida law and the governing documents for Cypress Lakes Homeowners' Association, INC. authorized by signature, the President, Olivia Niedzialek, to take all actions necessary to enter into contract with Hawk-Eye Management for the purpose of managing the community association namely Cypress Lakes Homeowners' Association, INC.

4. Effective Date

This resolution shall take effect on January 10, 2026. The Board of Directors understand that the Management company has onboarding process that needs to be executed between the current management company, Trident Management and the new management company Hawk-Eye Management.

5. Enforcement

The Board of Directors shall be responsible for enforcing this resolution and may take any reasonable action necessary to ensure compliance.

PASSED AND ADOPTED by the Board of Directors of Cypress Lakes Homeowners' Association, Inc.
on this 27, of January, 2026, at a duly noticed and held meeting with a quorum of the Board present.

Board of Directors

[Printed Name], President

Signature

[Printed Name], Vice President

Signature

[Printed Name], Secretary

Signature

[Printed Name] Treasurer

Signature

[Printed Name], Director

Signature

[Printed Name], Director

Signature

[Printed Name], Director

Signature