

RICHMOND PARK I, A CONDOMINIUM

A Florida Corporation Not for Profit

A RESOLUTION OF THE BOARD OF DIRECTORS **AUTHORIZING ELECTRONIC VOTING**

WHEREAS, Fla. Stat. §718.128, expressly authorizes a condominium association to conduct elections and other membership votes through an internet-based online voting system for those members consenting to vote online; and

WHEREAS, the Board of Directors deems it in the best interest of [ASSOC] ("Association") and its members to utilize online voting; and

WHEREAS, the Board of Directors wishes to institute a system of online voting in compliance with Fla. Stat. §718.128.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Association that:

1. The Association will permit the members to utilize online voting in conformance with Fla. Stat. §718.128, as it exists today and as it may be amended from time to time.

2. For any election or matter for which each member retains the right to directly cast the Unit's vote, the Board of Directors may, by majority vote, permit online voting in its discretion. Accordingly, this resolution shall provide the option, but not the requirement, to utilize online voting for all permissible matters.

3. For any meeting at which the Association seeks to utilize an online voting system, the Association shall provide notice to all owners of the opportunity to vote through the online voting system, and such notice shall be included in the first notice of the meeting requiring the vote.

4. Members shall consent to online voting in writing by completing the required form on the online voting system. The deadline to consent to online voting shall be no less than twenty-four (24) hours before an election or other member vote in which the Association authorizes online voting, and such consent shall be valid for future membership meetings until such time as the owner opts out of online voting.

5. Owners who have consented to online voting may opt out of online voting by notifying the Association in writing no less than thirty (30) days before the meeting at which the Association authorizes online voting.

IN WITNESS WHEREOF, the undersigned has hereunto affixed a hand and the seal of the Association this ____ day of ____ 2021 and this resolution shall be effective on an even date herewith.

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By  _____
Jason DeBello, President