**ELECTRONIC VOTING RESOLUTION OF THE BOARD OF DIRECTORS OF THE HAILE PLANTATION WEST ASSOCIATION, INC.**

The undersigned, being the President and Secretary of **THE HAILE PLANTATION WEST ASSOCIATION, INC.**, a Florida Not for Profit corporation ("Association"), hereby states that, after a duly noticed meeting of the Board of Directors on **July 26, 2021**, at which a quorum was present, a majority of the Board of Directors for the Association duly and properly adopted the following Resolution, pursuant to all requirements of the Association's Articles of Incorporation, Bylaws and Declaration:

**WHEREAS,** pursuant to Section 720.317, Florida Statutes, the Association has the authority to conduct elections and other membership votes through an Internet-based online voting system; and

**WHEREAS**, the Association is desirous of implementing an online voting system pursuant to the power granted to it under Section 720.317, Florida Statutes.

**NOW THEREFORE,**

**BE IT RESOLVED THAT**, the Board of Directors hereby adopts the following Electronic Voting Resolution of the Board of Directors of The Haile Plantation West Association, Inc. ("Resolution"); and

**BE IT RESOLVED THAT**, all Members of the Association shall have the opportunity to cast votes in elections and other matters that require a vote of the membership under the Association's Master Declaration of Covenants, Conditions, and Restrictions ("Declaration"), Amended Bylaws of the Association, ("Bylaws") and the Articles of Incorporation of the Association ("Articles") through an electronic voting system to be established by the Board of Directors pursuant to Section 720.317, Florida Statutes:

1) Prior to the institution of the online voting system, the Association shall provide Members with notice of the opportunity to vote through the electronic system established by the Board of Directors;

2) Such notice shall be provided to the owner or co-owner, unless the owner or co-owner request otherwise;

3) All Members shall have the opportunity to consent, in writing, to online voting, pursuant to the procedures and deadlines contained in this Resolution;

4) A Member's written consent shall be given by first class mail, personal delivery or electronic transmission to the Board of Directors or the Association's management at any time using a form generated by the Association; however, in order to participate in the membership vote electronically, such written consent may not be delivered less than twenty-five (25) days prior to the next properly noticed meeting at which such Member intends to vote electronically;

5) A Member's consent to online voting is valid until the Member opts out of online voting; and

6) Any eligible Member who does not consent, in writing, to online voting, shall still be able to vote in person, or by proxy, in accordance with the Declaration, Bylaws and Articles.

**BE IT RESOLVED THAT,** any Member who has consented to online voting shall have the right to opt out of online voting after giving such consent, pursuant to the following procedures and deadlines:

1) A Member who has previously consented to participation in online voting may opt out of online voting by delivering written notice to the Board of Directors or the Association's management advising of the Member's decision to opt out of online voting; and

2) Such opt-out notice shall be given by first class mail, personal delivery or electronic transmission to the Board of Directors using a form generated by the Association not less than twenty-five (25) days prior to the next properly noticed meeting at which such Member will have the opportunity to vote.

**BE IT RESOLVED THAT**, the Board of Directors shall implement an online voting system consistent with the requirements of this Resolution and in Section 720.317, Florida Statutes;

**BE IT RESOLVED THAT**, the Association shall test the system and confirm, at least fourteen (14) days before any vote in which electronic voting shall be used, that the electronic voting Member's electronic device can successfully communicate with the online voting system;

**BE IT RESOLVED THAT**, the online voting system used by the Association for such online voting shall meet the following requirements as provided in Section 720.317, Florida Statutes. Specifically, the online voting system shall be able to:

1) Authenticate the Member's identity within the online voting system;

2) Confirm, at least fourteen (14) days before the voting deadline, that the member's electronic device can successfully communicate with the online voting system;

3) Authenticate the validity of each electronic vote to ensure that the electronic vote is not altered in transit;

4) Transmit a receipt from the online voting system to each Member who casts an electronic vote;

5) Separate any authentication or identifying information from an election ballot, rendering it impossible to tie an election ballot to a specific Member where required under the Declaration, Bylaws or Articles; and

6) Store and keep electronic ballots accessible to election officials for recount, inspection, and review purposes.

**BE IT RESOLVED THAT**, a Member voting electronically pursuant to Section 720.317, Florida Statutes, shall be counted as being in attendance at the meeting for purposes of determining a quorum or conducting an election; and

**BE IT FURTHER RESOLVED THAT**, the Association does not intend to confer eligibility upon any Member not otherwise eligible to vote for any reason under the Declaration, Amended Bylaws and Articles or Florida law, including, but not limited, failure to submit a Voting Member Designation Certificate pursuant to Section 3.4 of the Bylaws; and

**BE IT FURTHER RESOLVED THAT**, the Association reserves all rights and remedies available to it under its Declaration, Bylaws and Articles or Florida law related to online voting and nothing herein shall be deemed to be a waiver of any such rights.

**Signature Page to be Presented to Board at Time of Vote**

IN WITNESS WHEREOF, I have affixed my name this 6th day of AUGUST, 2021.

Witnesses:

Signature: Michael Ciccarone

Print Name: Michael Ciccarone

Signature: Debbie Stoudenshelt

Print Name: Debbie Stoudenshelt

Association:

Sign: Susan M Reisker

Print: SUSAN M. REISKER
as President of The Haile Plantation West Association, Inc.

STATE OF FLORIDA )
COUNTY OF ALACHUA )

The foregoing instrument was acknowledged before me this 6 day of August 2021, by Susan M Reisker as the President of The Haile Plantation West Association, Inc., who is personally known to me or who produced a Driver's License as identification.

PATTI R MOORE
MY COMMISSION # GG 931988
EXPIRES: November 15, 2023
Bonded Thru Notary Public Underwriters

Notary Public

My Commission Expires: 11/15/23

Witnesses:

Signature: Michael Ciccarone

Print Name: Michael Ciccarone

Signature: Debbie Stoudenshelt

Name: Debbie Stoudenshelt

Association:

Sign: Stuart R. Huggard

Print: STUART R HUGGARD
as Secretary of The Haile Plantation West Association, Inc.

STATE OF FLORIDA )
COUNTY OF ALACHUA )

The foregoing instrument was acknowledged before me this 6 day of August 2021, by Stuart R. Huggard as the Secretary of The Haile Plantation West Association, Inc., who is personally known to me or who produced a Driver's License as identification.

PATTI R MOORE
MY COMMISSION # GG 931988
EXPIRES: November 15, 2023
Bonded Thru Notary Public Underwriters

Notary Public

My Commission Expires: 11/15/23