

UNANIMOUS ACTION
BY THE BOARD OF DIRECTORS OF DEEANN LAKEFRONT ESTATES HOMEOWNERS ASSN.
409 STEPHEN DRIVE
LAKE PLACID, FLORIDA 33852

The undersigned, constituting all the members of the Board of Directors of DeeAnn Lakefront Estates Homeowners Association, a Florida non-profit corporation, hereby take the following action in writing at a duly called meeting of the Board.

WHEREAS Article III, Section 8 of the Declaration of Covenants and Restrictions for DeeAnn Lakefront Estates Homeowners Association provides the Board of Directors with the authority to set forth the adoption of electronic voting. The Board has adopted electronic voting as an alternative to traditional paper ballots for members who opt-in as per Florida Statute 720.317.

The *purpose* of implementing electronic voting to conduct elections and other owner votes using an internet-based online voting system. Benefits include (1) no physical attendance is needed, (2) increased member participation, (3) members can vote from anywhere, (4) can be more cost effective than mailing ballots, etc., (5) digitizing votes helps to ensure accuracy, (6) reduces Board administrative workload and (7) provides valuable voter data.

The *scope* and intent of this resolution is to apply uniformly to all members of the Association.

Pursuant to Section 718.128, Florida Statutes, imposes certain requirements on the online voting system itself which the Association will follow. The DeeAnn Lakefront Estates Homeowners Association will ensure the selected online voting system has the ability:

1. to authenticate the unit owner's identity to the online voting system.
2. to authenticate the validity of each electronic vote to ensure that the vote is not altered in transit.
3. to transmit a receipt from the online voting system to each unit owner who casts an electronic vote.
4. to permanently separate any authentication or identifying information from the electronic election ballot, rendering it impossible to tie an election ballot to a specific unit owner.
5. store and keep electronic votes accessible to election officials for recount, inspection, and review purposes.

Owners that vote via the online system are counted as attending the meeting for purposes of determining a quorum, so this will help our community achieve the necessary threshold.

Each owner has to "opt-in" to online voting; meaning that they must sign a written acknowledgement agreeing to "opt-in" to vote electronically which the association must keep in its official records.

A unit owner's consent to online voting is valid until the unit owner "opts-out" of online voting in accordance with the procedures established by the Board.

RESOLVED, that the Board shall retain the right to amend or repeal this resolution.

IN WITNESS, WHEREOF, the undersigned have executed this consent as of this 19th day of May 2022.

I hereby certify that the above resolution(s) were duly adopted by unanimous consent by the DeeAnn Lakefront Estates Homeowners Association Board of directors on the above date.


HOA Secretary, Debra Rataczak

The undersigned officer hereby certifies that the foregoing instrument has been signed by the Secretary of the HOA.

Attest:

HOA President, Don Weissinger