



RICHMOND PARK MASTER

**RESOLUTION BOARD OF DIRECTORS AUTHORIZING
ONLINE VOTING**

THAT WHEREAS, Section 718.128 Florida Statutes provides for and authorizes online voting system pursuant to this section by a board resolution.

WHEREAS, the Board of Directors desire to provide Owners notice of the opportunity to vote through an online voting system;

WHEREAS, the Board of Directors desire to establish reasonable procedures and deadlines for Owners to consent, in writing, to online voting;

WHEREAS, the Board of Directors desire to establish reasonable procedures and deadlines for Owners to opt out of online voting after giving consent;

WHEREAS, the Board of Directors has provided 14 days' notice of the Board meeting at which this Resolution concerning electronic voting was adopted.

NOW, THEREFORE, the Board of Directors hereby resolves:

1. The Association shall mail a notice to all Owners advising of the opportunity to vote through a secure online voting system. The notice will be substantially similar to the form attached to this resolution and shall be mailed to each owner on or before April 12, 2022.
2. Owners who have returned the notice indicating their consent to online voting within 60 days will be enrolled in online voting until such time as they opt out of online voting as provided in paragraph three below.
3. Owners who wish to opt out of online voting after previously consenting may do so, but only if a written election is received by the association at least 30 days prior to the membership vote for which the election to opt-out applies. Should the opt out election not be delivered within such 30-day time frame it will be effective for the next vote and all votes thereafter until the Owners elects to opt back in.

ADOPTED by the Board of Directors this ___ day of _____, 20__.

By: _____
Board of Director -President



RICHMOND PARK MASTER

NOTICE OF CONSENT TO ELECTRONIC VOTING

I hereby acknowledge pursuant to section 718.128 Florida Statutes, that I received the Owners notice of the opportunity to vote through an online voting system, and as the Owner of Unit # _____ at Richmond Park Master Condominium Association, Inc., I hereby vote as follows: (check one)

I am opting into electronic voting, using email address:

; or

I am opting out of electronic voting.

Dated _____

(Signature of Owner)

(Please Print Name Owner)

(Unit Number)

Richmond Park Master Condominium Association, Inc.

By: _____

Title: _____

Date: _____



RICHMOND PARK MASTER

NOTICE OF CONSENT TO RECEIVE ELECTRONIC COMMUNICATIONS

I hereby acknowledge pursuant to section 718. Florida Statutes; and as the Owner of Unit # _____

at Richmond Park Master Condominium Association, Inc., I hereby select as follows: (check one)

I am opting to receive electronic communications, using email address:

; or

I am opting to not receive electronic communications

Dated _____

(Signature of Owner)

(Please Print Name Owner)

(Unit Number)

Richmond Park Master Condominium Association, Inc.

By: _____

Title: _____

Date: _____