

WILLOW WOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

SUPPLEMENTAL RESOLUTION RELATING TO ELECTRONIC VOTING BY THE MEMBERSHIP AND ELECTRONIC NOTICES FOR ASSOCIATION MEETINGS AND ELECTIONS

A duly noticed meeting of the Board of Directors of Willow Wood Village Homeowners Association, Inc. (the "Association") was held on the 6th day of May, 2025, in accordance with the Bylaws and Florida Statutes. After said meeting was called to order and a quorum was found to be present, and after a motion was duly made, and seconded, and carried by at least a majority vote, it was resolved as follows:

WHEREAS, Section 720.317, Fla. Stat., provides that an association may conduct elections and other owner votes through an Internet-based online voting system if an owner consents, in writing, to online voting and if various requirements are met; and

WHEREAS, at the August 6, 2024 regular meeting of the Board of Directors, the Board adopted a Resolution in compliance with the Florida Statutes to implement electronic or "online" voting for the membership;

WHEREAS, the Board of Directors has since approved a vendor to provide the online voting platform for those members of Willow Wood Village Homeowners Association, Inc. who wish to vote online, which vendor may be changed in the future by the Board of Directors at its discretion;

WHEREAS, the Board of Directors now wishes to approve the forms for Members to utilize to express their written consent to voting online and to receiving electronic notices, as well as to provide members with a form to utilize if they desire to revoke their consent to online voting or electronic notices in the future;

NOW THEREFORE BE IT RESOLVED by the Board of Directors

1. The "Consent to Electronic Voting and/or Consent to Receive Electronic Notice of Meetings" and "Revocation of Consent to Electronic Voting and/or Revocation of Consent to Receive Electronic Notice of Meetings" forms attached to this Resolution as **Exhibits "A" and "B"**, respectively, and hereby approved as the forms to be used by the membership to consent and revoke such consent.
2. Members who desire to vote online must complete and sign the Consent to Electronic Voting form which must be on file with the Association **no later than 30 days prior** to the meeting at which the vote will take place.
3. Members who have chosen online voting may subsequently opt out of online voting by completing and signing the Revocation of Consent to Electronic Voting form and having

it on file with the Association **no later than 30 days prior** to the meeting at which the vote will take place.

4. Members who desire to receive notice by electronic transmission for meetings of the Board of Directors, Committees, and Annual and Special Meetings of the Members must complete and sign the Consent to Electronic Notice form which must be on file with the Association **no later than 30 days prior** to the Association sending notice of a meeting or election.
5. Members who have chosen electronic transmission for meetings of the Board of Directors, Committees, and Annual and Special Meetings of the Members may subsequently opt out of electronic transmission by completing and signing the Revocation of Consent to Electronic Notice form and having it on file with the Association **no later than 30 days prior** to the Association sending notice of a meeting or election.

The Board of Directors for the Association approved the adoption of the above Resolution by a vote of 6 For and 0 Against.

IT WITNESS WHEREOF, this Resolution has been approved and executed this 6th day of May, 2025.

ADOPTED by the Board of Directors this 6th day of May, 2025.

Willow Wood Village Homeowners Association, Inc.

Signature: Roy Santangelo - President
Roy Santangelo - President (Jun 19, 2025 15:53 EDT)







WWV Supplemental Resolution - Electronic Voting - Electronic Notices - May 6 2025

Final Audit Report

2025-06-19

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"WWV Supplemental Resolution - Electronic Voting - Electronic Notices - May 6 2025" History

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