

# AMBER LAKES HOMEOWNERS ASSOCIATION

## Relating to the Use of Electronic Voting Methods

**WHEREAS**, the Bylaws assigns the Board of Directors ("Board") all powers and duties necessary for the administration of the affairs of Amber Lakes Homeowners Association, ("Association") and states that the Board may do all such acts and things, except those matters that the Board is prohibited from doing by law or the governing documents; and

**WHEREAS**, the Bylaws provides that the directors shall exercise their powers and duties in good faith and in the best interest of the Association and its members; and

**WHEREAS**, the Board of Directors have a responsibility to establish, adopt, and amend policies and procedures, for the management and operation of the common interest of members or the conduct of business and affairs of the Association; and


**WHEREAS**, the Board of Directors desires an efficient, cost-saving method for voting, that do not conflict with the governing documents or law, for amendment changes, election of officers, and assessment increases by secret ballot, have adopted the method of electronic voting by use of electronically transmitted mail (e-mail) or electronic voting software; and

**WHEREAS**, the Board of Directors seek alternative options for achieving a higher number of property owners to participate in the election of the Board, as well as, voting to approve or disapprove changes in the governing documents.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby adopts electronic voting by use of electronically transmitted mail (e-mail) or electronic voting software.

IN WITNESS WHEREOF, the undersigned have executed this resolution the 30<sup>th</sup> day of

May, 2020.

  
Patti Harrell, President

\_\_\_\_\_  
Huey Haley, Safety Committee Chairman

  
Amber Haley, Treasurer

  
George Rodriguez, AOC Chairman