

**RESOLUTION OF THE BOARD OF DIRECTORS OF**  
**BOCA ISLES SOUTH PROPERTY OWNERS ASSOCIATION, INC.**  
**ELECTRONIC VOTING / ELECTRONIC NOTICE**

**BE IT RESOLVED** by the Board of Directors of Boca Isles South Property Owners Association, Inc., at a Board of Directors Meeting on March 20th, 2025 duly called and at which a quorum was present, the following:

**W I T N E S S E T H**

**WHEREAS**, Florida Statutes Chapter 720 ("The HOA Act"), as amended from time to time, provide the Association with the authority to conduct elections and other owner votes through an internet-based online voting system if an owner consents, in writing, to online voting; and

**WHEREAS**, The HOA Act requires the Association to provide each unit owner with: 1) a method to authenticate the unit owner's identity to the online voting system; 2) for elections of the Board of Directors, a method to transmit an electronic ballot to the online voting system that ensures the secrecy and integrity of each ballot; and 3) a method to confirm, at least 14 days before the voting deadline, that the unit owner's electronic device can successfully communicate with the online voting system; and

**WHEREAS**, The HOA Act requires that the Association use an online voting system that is: 1) able to authenticate the unit owner's identity; 2) able to authenticate the validity of each electronic vote to ensure that the vote is not altered in transit; 3) able to transmit a receipt from the online voting system to each unit owner who casts an electronic vote; 4) for elections of the Board of Directors, able 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; and 5) able to store and keep electronic votes accessible to election officials for recount, inspection, and review purposes; and

**WHEREAS**, the Board of Directors has determined that an electronic voting policy, which complies with the requirements of The HOA Act and the Florida Administrative Code, is in the best interest of the Association and its members, as it will provide a greater opportunity to participate in matters requiring a unit owner vote and the election of the Board of Directors, particularly those owners that do not reside in the community year-round; and

**WHEREAS**, upon the majority vote of the Board of Directors, it has adopted a Resolution enacting, adopting, and approving its electronic voting policy;

**NOW THEREFORE**, the Board of Directors of Boca Isles South Property Owners Association, Inc., has adopted this Resolution which incorporates the foregoing recitals and further states that:

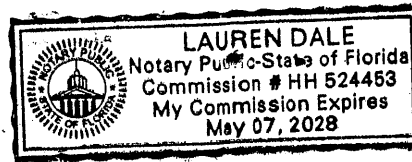
- a) All members shall receive notice from the Association of the opportunity to vote through an online voting system and all members eligible to vote through the online voting system shall receive an opportunity to consent to voting through said system.
- b) The Board of Directors hereby establish the following reasonable procedures and deadlines for unit owners to consent, in writing, to online voting:

1. Unit owners desiring to consent to online voting must consent, in writing, by filling out the form on the online voting system. An eligible member must consent to online voting through the online voting system no later than forty-eight (48) hours prior to a meeting for which a vote will be required.
  2. Unit owners that desire to use a different email address than the one provided to cast votes electronically must follow the procedure provided on the online voting system, and must do so at least forty-eight (48) hours in advance of the meeting for which a vote will be required.
  3. It is the unit owner's responsibility to follow the instructions provided through the online voting system utilized by the Association to confirm, at least 14 days before the voting deadline, that the unit owner's electronic device can successfully communicate with the online voting systems
- c) A unit owner voting electronically pursuant to this Resolution shall be counted as being in attendance at the meeting for purposes of determining quorum. However, a substantive vote of the unit owners may not be taken on any issue other than the issues specifically identified in the electronic vote, when a quorum is established based on unit owners voting electronically.
- d) A unit owner that has previously consented to electronic voting may opt-out of online voting and rescind their consent, in writing, no later than thirty (30) days prior to a meeting for which a vote will be required. This time-frame is necessary to provide the Association with enough time to prepare and mail paper documentation / ballots / proxy forms, as may be appropriate.
- e) 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 herein.

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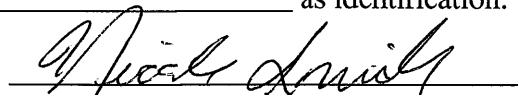
IN WITNESS WHEREOF, the President and Secretary of the Board of Directors for Boca Isles South Property Owners Association, Inc., have executed this Resolution establishing electronic voting procedures on the date(s) below.

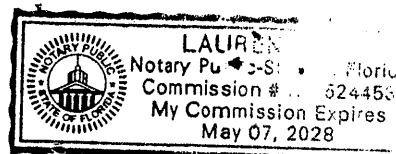
STATE OF FLORIDA )  
 )  
COUNTY OF PALM BEACH )



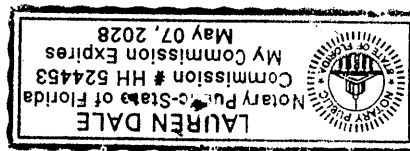
The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 20 day of MARCH, 2025, by NICOLE SMITH, President of BOCA ISLES SOUTH PROPERTY OWNERS ASSOCIATION, INC., who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

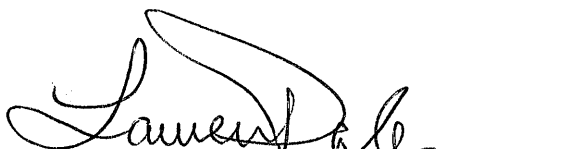
  
\_\_\_\_\_  
, President

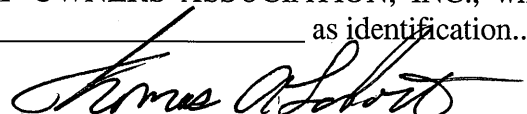


STATE OF FLORIDA )  
 )  
COUNTY OF PALM BEACH )



The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 20 day of MARCH, 2025, by Thomas Laporte, Secretary of BOCA ISLES SOUTH PROPERTY OWNERS ASSOCIATION, INC., who is personally known to me or who has produced \_\_\_\_\_ as identification..

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

  
\_\_\_\_\_  
, Secretary

