

**Resolution of the Board of Directors
Dadeland Walk Association, Inc.**

Establishing Posting Locations and Proof of Meeting Notices

The following Resolution was duly adopted by the Board of Directors of Dadeland Walk Association, Inc. at a properly noticed meeting of the Board.

WHEREAS, the Governing Documents of Dadeland Walk Association, Inc., including the By-Laws, require that notice of Association meetings be posted in a conspicuous place within the community; and

WHEREAS, Florida Statute 720.303(2) establishes requirements for notice of meetings of the Board of Directors; and

WHEREAS, Florida Statute 720.303(4) requires homeowners' associations with 100 or more homes or lots to maintain a website or mobile application and to post certain official records, including meeting notices and agendas; and

WHEREAS, the Association consists of more than 100 Lots and is therefore subject to the website posting requirements of Florida law; and

WHEREAS, the Board of Directors desires to formally designate the location for physical posting of meeting notices and establish a consistent procedure for maintaining proof that notice has been properly given;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby designates the community bulletin boards located adjacent to each of the Association's three mail stations within the common areas as the official conspicuous places for the posting of Association meeting notices. The Board further determines that these locations are reasonably visible and accessible to members and therefore constitute the Association's official conspicuous place for purposes of notice under the Association's Governing Documents and applicable Florida law.

BE IT FURTHER RESOLVED that meeting notices and agendas shall also be posted on the Association's official website in accordance with Florida Statute 720.303.

BE IT FURTHER RESOLVED that any notices distributed by email, electronic newsletter, or other informal communication methods are intended as courtesy or supplementary communications only and shall not replace or supersede the official notice requirements established by the Association's Governing Documents and applicable Florida law.

BE IT FURTHER RESOLVED that the Association shall maintain reasonable proof that required notices have been properly posted, which may include dated photographs of bulletin board postings, confirmation of website postings, or similar documentation retained in the Association's official records.

BE IT FURTHER RESOLVED that the absence of retained documentation of posting shall not, by itself, invalidate a meeting that was otherwise properly noticed in accordance with the Association's Governing Documents and applicable Florida law.

BE IT FURTHER RESOLVED that minor or inadvertent administrative errors in the documentation or timing of notice posting shall not invalidate a meeting that was otherwise properly noticed in substantial compliance with the Association's Governing Documents and applicable Florida law.

BE IT FURTHER RESOLVED that the posting of meeting notices in the designated locations and on the Association's official website shall constitute official notice to the membership in accordance with the Association's Governing Documents and applicable Florida law.

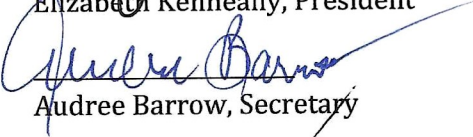
BE IT FURTHER RESOLVED that the removal, obstruction, or alteration of a posted notice by any person after posting shall not invalidate an otherwise properly noticed meeting.

BE IT FURTHER RESOLVED that this Resolution is adopted to ensure consistent compliance with the Association's Governing Documents and applicable Florida law regarding notice of Association meetings.

Adopted this 13 day of November, 2026.

Board of Directors
Dadeland Walk Association, Inc.


Elizabeth Kenneally, President


Audree Barrow, Secretary