

LAKERIDGE FALLS COMMUNITY ASSOCIATION, INC.

RESOLUTION - 09/11/2026

RESOLUTION AUTHORIZING ELECTRONIC VOTING

WHEREAS, Section 720.317, Florida Statutes, permits a homeowners' association to conduct elections and other membership votes through an Internet-based online voting system when members consent electronically or in writing and the statutory requirements are satisfied; **and**

WHEREAS, the Board of Directors believes that providing members with the option of electronic voting will improve convenience, participation, efficiency and accuracy while preserving other lawful voting methods for members who do not elect to vote electronically; **and**

WHEREAS, the Association has provided the notice required by Section 720.317, Florida Statutes, for the Board meeting at which this Resolution is being considered;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Lakeridge Falls Community Association, Inc. as follows:

1. Authorization.

The Association is authorized to utilize electronic voting for elections of Directors and other membership votes when the Board determines electronic voting is appropriate and can be conducted in accordance with Florida law and the Association's governing documents. The Association presently intends to make electronic voting available for its 2027 election of Directors and thereafter for any other required membership voting events.

2. Voluntary Participation and Notice.

Electronic voting shall be voluntary. Members shall receive notice of the opportunity to vote through the Association's designated online voting system. A member must consent electronically or in writing before voting electronically. Members who do not consent may continue to vote by other methods permitted by Florida law and the Association's governing documents.

3. Consent and Opt-Out Procedures.

A member may consent to electronic voting through the Association's designated electronic-voting system or by written notice delivered to the Association. To opt in to participating in electronic voting, the member's consent must be received no later than fourteen (14) days before an applicable voting deadline, or by an earlier deadline stated in the voting notice. This deadline is established by the Association as a reasonable administrative deadline for electronic voting and to facilitate timely compliance with the requirements of Section 720.317, Florida Statutes. Once given, a member's consent shall remain effective until withdrawn in accordance with the procedures established by the Association. A member may opt out of electronic voting by providing electronic or written notice to the Association. To be effective for a particular election or membership vote, the opt-out must be received before electronic voting opens for that vote. An opt-out received thereafter shall become effective for the next election or membership vote.

4. Electronic Voting Requirements.

The Association and its electronic-voting provider shall administer electronic voting in accordance with Section 720.317, Florida Statutes, including requirements concerning voter authentication; a method by which each member who consents to online voting may confirm, at least fourteen (14) days before the voting deadline, that the member's electronic device can successfully communicate with the online voting system; protection of votes during transmission; electronic voting receipts; preservation of electronic ballots for recount, inspection and

review; and permanent separation of identifying information from election ballots when required by the Association's bylaws.

5. Electronic-Voting Provider.

The Association may contract with a qualified third-party electronic-voting provider whose system and services satisfy applicable Florida law and the Association's governing documents. Selection of the provider and approval of any related agreement shall be separately authorized by the Board of Directors.

6. Administration.

The Board of Directors, Community Association Manager and other appropriate Association representatives are authorized to implement this Resolution, establish reasonable administrative procedures and voting periods, maintain required records, provide required notices and take such other actions as may reasonably be necessary to administer electronic voting in compliance with Florida law and the Association's governing documents.

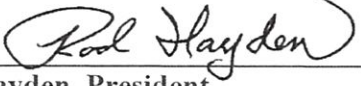
7. Effective Date.

This Resolution shall become effective immediately upon adoption by the Board of Directors.

ADOPTED by the Board of Directors of Lakeridge Falls Community Association, Inc. at a duly noticed meeting held on September 11, 2026.

Vote: 5 in favor 0 opposed 0 abstaining

LAKERIDGE FALLS COMMUNITY ASSOCIATION, INC.

By: 
Rod Hayden, President

Date: 9/12/2026

Attest: 
Lori Klein, Secretary

Date: 9/14/2026