

**A RESOLUTION OF THE BOARD OF DIRECTORS
ESTABLISHING AN ONLINE VOTING SYSTEM**

WHEREAS, The Board of Directors of **PALMIRA GOLF AND COUNTRY CLUB MASTER HOMEOWNERS ASSOCIATION, INC.** (the "Association") is responsible for the operation and maintenance of Palmira Golf and Country Club; and

WHEREAS, Section 720.317(4), Florida Statutes, provides that the Board of Directors may provide for and authorize an online voting system by a resolution passed by the Board of Directors; and

WHEREAS, it is the desire of the Board of Directors to establish such an online voting system;

NOW THEREFORE, BE IT RESOLVED by the Board as follows:

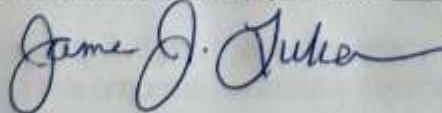
1. **THAT** the Members of the Association shall receive notice of the opportunity to vote through an online voting system. Said notice shall be provided to Members by personal delivery, mail or electronic transmission.

2. **THAT** Members must consent to online voting at least thirty (30) days prior to the date of the proposed meeting at which a vote will be taken.

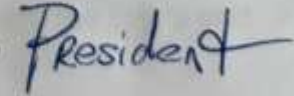
3. **THAT** such consent of the Member must be in writing, and notice must be provided by the Member to the Association on a form designed by the Association; or by enrolling and consenting to online voting through procedures established by the online voting system or website, or through such other procedures as the Board may establish.

4. **THAT** after a Member has provided the Member's written consent to online voting, the Member may withdraw that consent if such withdrawal is provided to the Association, in writing, either by certified or regular mail, by personal delivery of such written withdrawal or the Member may make such withdrawal of the consent in such manner as provided for by the online voting system or website. However, all such written notice must be provided to the Association at least thirty (30) days prior to the date when a Member's vote is to be taken.

ADOPTED by The Board of Directors of Palmira Golf and Country Club Master Homeowners Association, Inc. this 19th day of August, 2025.



_____, Secretary
PALMIRA GOLF AND COUNTRY CLUB MASTER
HOMEOWNERS ASSOCIATION, INC.


_____, President