

SAVANNAH AT TURTLE ROCK ASSOCIATION, INC.

BOARD RESOLUTION

January 19, 2021

WHEREAS, Section 617.0721(3), Florida Statutes states the following regarding attending membership meetings via remote audio or video means:

If authorized by the board of directors, and subject to such guidelines and procedures as the board of directors may adopt, members and proxy holders who are not physically present at a meeting may, by means of remote communication:

(a) *Participate in the meeting.*

(b) *Be deemed to be present in person and vote at the meeting if:*

1. The corporation implements reasonable means to verify that each person deemed present and authorized to vote by means of remote communication is a member or proxy holder; and

2. The corporation implements reasonable measures to provide such members or proxy holders with a reasonable opportunity to participate in the meeting and to vote on matters submitted to the members, including an opportunity to communicate and to read or hear the proceedings of the meeting substantially concurrent with the proceedings.

If any member or proxy holder votes or takes other action by means of remote communication, a record of that member's participation in the meeting must be maintained by the corporation in accordance with s. 617.1601; and

WHEREAS, the Board wishes to adopt this Resolution to authorize remote voting at Association membership meetings and to establish guidelines with respect thereto.

NOW, THEREFORE, it is resolved as follows:

1. The Board hereby authorizes Owners (which term shall be interchangeable with "Members") to participate in and vote at meetings of Members (to the extent provided for in the Governing Documents), by remote communication means.

2. When video participation is used, physical recognition of the Member by a member of the Board, other Members, or employees or agents of the Association shall be a sufficient verification of identity.

3. When audio participation is used, recognition of the Member's voice or the telephone number or other source of communication from which he or she is communicating shall be a sufficient source of verification of identity.

4. The Chair of the meeting may utilize technology that "mutes" Members when they are not speaking so long as the platform contains a means by which Members may communicate to the Chair that they wish to be recognized.

5. Members who are attending the membership meeting remotely will be permitted to vote (to the extent provided for in the Governing Documents and under Florida law) on each item for which a vote is being taken, by voice vote. Each such vote shall be specifically included in the minutes of the meeting. Notwithstanding the foregoing, the Board encourages Members to vote in advance of a membership meeting by submitting their proxy vote. Voice voting at a membership meeting, as contemplated herein, is primarily intended for any Member who has not previously submitted a fully executed proxy in advance of the membership meeting or for a Member who desires to revoke their previously submitted proxy.

6. The Chair of the meeting shall have the discretion to apply this Resolution or waive its application in any reasonable manner which effectuates the ability of Members to participate remotely, while preserving the ability to conduct an orderly meeting.

7. This Resolution does not require that remote participation be offered for any meeting. The availability of and platform for remote participation shall be in discretion of the Board President, or the Board.

8. Nothing within this Resolution is intended to alter or circumvent the previously existing membership meeting participation and voting rights of the Members as provided for within the Governing Documents and under Florida law.

There are FOUR (4) total Board members. The number of Board members who voted in favor of this Resolution is 4. The number of Board members who voted against this Resolution is 0. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

SAVANNAH AT TURTLE ROCK ASSOCIATION, INC.

BY: _____



Roger Molnar, President

Date: _____

1-19-21