

**RESOLUTION OF THE
BOARD OF DIRECTORS AUTHORIZING
AN ONLINE VOTING SYSTEM FOR
Lotus Homeowners Association Inc,**

WHEREAS, Section 720.317, Florida Statutes, authorizes homeowners' associations to conduct elections and other unit owner votes through an online voting system; and

WHEREAS, the Board of Directors desires to authorize the Association to conduct such votes as permitted by the statute; NOW, THEREFORE, upon motion duly made, seconded and approved, it is hereby:

RESOLVED, that 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.

RESOLVED, that all consents from eligible members must be received, 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 twenty-four (24) hours prior to a meeting for which a vote will be required.

RESOLVED, that the Association shall give all members eligible to vote who have consented to casting their vote through the online voting system the opportunity to opt out of the online voting system. An eligible member must opt out of online voting through the online voting system no later than thirty (30) days prior to a meeting for which a vote will be required.