

**RESOLUTION AUTHORIZING ELECTRONIC VOTING
AND NOTICING ASSOCIATION MEETING & ELECTIONS**

JONATHAN'S COVE ASSOCIATION, INC.

WHEREAS, Section 720.317 of the Florida Homeowners' Association Act, provides that an association may conduct elections and other lot owner votes through an Internet-based online voting system if a lot owner consents, in writing, to online voting and if various requirements are met; and

WHEREAS, the Board of Directors ("Board") has determined it to be in the best interest of the Association to enable the use of electronic voting in connection with membership votes on Association matters and to create the requisite authority required by the above-referenced Statute.

NOW THEREFORE, it is resolved as follows:

1. The Association will, subject to Paragraph 2 below, permit Owners to utilize electronic voting in conformance with the above-referenced Statute, as well as any applicable administrative rules of the Florida Department of Business and Professional Regulation ("DBPR"). This Resolution may be amended by the Board, as necessary in the future and upon unanimous vote of the then-current Board, to conform this current Resolution to any required statutory changes of Section 720.317, Florida Statutes, and/or to Florida's DBPR administrative rules on this subject.
2. The Board may determine that utilizing electronic voting is not in the best interests of the Association as to any particular meeting or election. Accordingly, there shall be no obligation for the Association to utilize electronic voting at any particular meeting or election.
3. Notice to the Owners of the opportunity to vote through an online voting system shall be provided as required by law.
4. The Association hereby adopts the following forms which are incorporated into this Resolution by reference:

Attached as **Exhibit "A"** is the "Consent to Electronic Voting and/or Consent to Receive Electronic Notice" which may be affirmed by the Owner, in order for an Owner to vote by electronic means and/or accept notices by electronic means; and,

Attached as **Exhibit "B"** is the "Revocation of Consent to Electronic Voting and/or Electronic Notice", which Owners may sign and file with the Association, or which may be affirmed by the Owner, to revoke their consent to electronic voting and/or to receive notice by electronic means.

Unless prohibited by law, an electronic mail notification ("e-mail notification") from an Owner to the Association may be used in lieu of a signed consent or revocation form, in which case the terms of the attached consent and revocation forms are incorporated by reference and shall be deemed affirmed by the Owner when consent is given or revoked by e-mail.

5. To implement electronic voting, the Association may contract with an outside vendor or other independent party that provides electronic voting services. The Board shall use reasonable judgment to ensure that such vendors' services comply with the requirements of the law.

6. The Association or its agent shall notify Owners in meeting notice materials, to the extent required by law, of their ability to vote electronically, including but not limited to the provider's e-mail address or website in a manner the Association reasonable believes to be sufficient to enable Owners to participate by using electronic voting.
7. Owners who consent to vote by electronic means may still vote by other means (in person or by proxy or ballot) or may send their proxies to the Association by facsimile transmission or electronic mail, to the extent the Association otherwise receives and accepts proxies through such media. In the event of multiple votes cast by Lot as to the same matter, the vote cast first in the election of Directors shall prevail, while the last vote cast will prevail with respect to non-election issues.
8. By signing or affirming the consent form attached as Exhibit "A" hereto and otherwise choosing to vote electronically as authorized by this Resolution, each Owner recognizes that the Association cannot control the practices of third parties regarding their internet communication and use of the Owner's e-mail address. As such, and as a condition of the Association's agreement to permit electronic voting, each Owner who consents to electronic voting releases and waives any claim against the Association and any designated community management/property management company pertaining to such voting, including but not limited to the transmission or placement of "viruses", "malware", "spyware", "phishing", "cookies", and the like. Each Owner who consents to this process also consents to the Association's publication of their e-mail address, as well as other information (including necessary personal identifying information) to electronic voting service providers or to third parties to the extent as may be reasonably necessary to enable the use of electronic voting processes. Such information provided to service providers or to third parties shall not be considered an official record and is not available for Owner inspection unless required by law.
9. By signing or affirming the consent for attached as Exhibit "A" hereto, each Owner further recognizes that internet/electronic communications may be subject to failure, interruptions, or other problems due to a variety of reasons, including but not limited to Owner operator error, provider system or server failures, "spam" and/or "junk email" blockers, power outages, and the like. As such and as a condition of the Association's agreement to permit electronic voting, each Owner who consents to electronic voting releases and waives any claim or challenge to such voting, including but not limited to situations where an Owner vote was received or counted by the Association due to no fault of the Board of Directors or its designated community management/property management company or the Association's e-voting vendor.

This Resolution was adopted by the Board of Directors on this 27th day of October, 2025, and is effective upon adoption.



President



Vice President



Director

EXHIBIT "A" TO RESOLUTION

**CONSENT TO ELECTRONIC VOTING AND/OR
CONSENT TO RECEIVE ELECTRONIC NOTICE OF MEETINGS**

The undersigned, being an Owner or the Voting Member pursuant to Article 3 of the Bylaws of Jonathan's Cove Association, Inc., for Address: _____, hereby consents as follows:

1. **ELECTRONIC VOTING.** By signing this consent form (or consenting to electronic voting by e-mail sent to the Association), I consent to voting electronically at meetings and elections for *Jonathan's Cove Association, Inc.*, to the fullest extent permitted by law, pursuant to the provisions of the Board's Resolution authorizing electronic voting ("Resolution"). I designate the following email address for electronic voting purposes: (PRINT OR TYPE NEATLY) _____ . The undersigned understands and agrees that in order to be valid, this consent form must be signed and on file with the Association prior to the meeting or election in which the Owner wishes to vote by electronic means, and that all electronic votes shall be cast within the window set by the Board of Directors in advance of said meeting at which time the ability to vote electronically shall be deemed closed for that meeting or election.
2. **ELECTRONIC NOTICE.** I consent to receiving notices by electronic transmission for meetings of the Board of Directors, Committees, and Annual and Special Meetings of the Members of *Jonathan's Cove Association, Inc.* I designate the following email address for electronic notice purposes: *(you may write "same as above" or provide a different email address for electronic notice purposes)* _____ . The undersigned understands that mailed/paper notices may not be provided to the Owners unless the Owners have rescinded their consent to receive electronic notice of meetings. **Please be aware that if you consent to receive electronic notice of meetings, your e-mail address designated for that purpose will be an official record of the Association.**

Eligible Voter Please Print, Affix Date and Sign Below:

By: _____

Print Name: _____

Date: _____

EXHIBIT "B" TO RESOLUTION

**REVOCATION CONSENT TO ELECTRONIC VOTING AND/OR
CONSENT TO RECEIVE ELECTRONIC NOTICE OF MEETINGS**

The undersigned, being the eligible voter for Lot #/Address _____,
at Jonathan's Cove Association, Inc., has previously consented in writing to electronic voting at meetings and
elections and/or receive electronic notice of meetings/elections for *Jonathan's Cove Association, Inc.* as
permitted by law and duly filed with the Association.

I hereby **revoke** my consent for the following (check all that apply):

ELECTRONIC VOTING.

ELECTRONIC NOTICE.

The Undersigned understands and agrees that if revoking consent for electronic voting, this form must be signed
and on file with the Association no later than **ten (10)** days prior to the meeting or election in which the Owner
wishes to revoke consent to vote by electronic means or the revocation will not be effective until the next
membership meeting and/or election, the revocation will be effective for the next subsequent membership
meeting.

Furthermore, the undersigned understands and agrees that if revoking consent for the electronic notice, this form
must be signed and on file with the Association no later than **seventy-two (72)** hours prior to the Association
sending notice of a meeting or election in which the Owner wishes to revoke consent to electronic notice or the
revocation will not be effective until the next meeting and/or election.

Eligible Voter Please Print, Affix Date and Sign Below:

By: _____

Print Name: _____

Date: _____