

**RESOLUTION  
OF THE BOARD OF DIRECTORS ("BOARD")  
OF WOODFIELD HUNT CLUB HOMEOWNERS' ASSOCIATION, INC. ("ASSOCIATION")**

WHEREAS, Section 720.317, Fla. Stat., provides for the establishment of electronic voting by the members of a Homeowner's Association, and further provides that an online voting system may be utilized provided a Resolution is adopted by the Board of Directors; and

WHEREAS, the Board desires to establish online voting for the community; and

NOW, THEREFORE, be it resolved as follows:

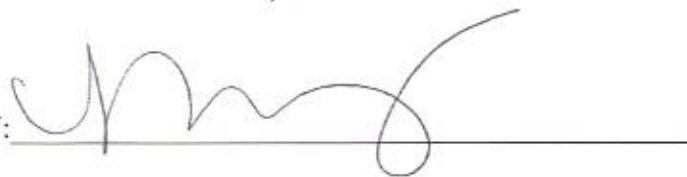
That the Association's Board hereby approves the use of online voting and establishes the following procedures for implementation of same:

- Online voting is hereby established and authorized for use pursuant to Florida Statutes, Section 720.317.
- Lot Owners shall receive notice of the opportunity to vote through an online voting system.
- The Board hereby retains and employs the firm of HOAst, Inc. as its Electronic Voting vendor.
- Within thirty (30) days after this resolution is adopted, all Owners shall be provided with written notice of the opportunity to vote through the online system.
- Each owner, within twenty (20) days after receiving the initial written notice of the opportunity to vote through the online system, but in any event no later than twenty-four (24) hours prior to the meeting where electronic voting will be utilized, may provide written notice of their consent to use the online system established by this resolution, should they so desire. Any owner who has not consented to utilizing the online voting system may do so in the future by providing written notice of their consent to use the online system established by this resolution at least twenty-four (24) hours prior to the meeting where electronic voting will be utilized.
- Any owner who has previously consented to utilizing the online voting system may opt out from future use of the foregoing by providing written notice to the Board at least twenty-four (24) hours before any scheduled election or other meeting where any matter which requires the use of a ballot or other voting may be considered.

**WOODFIELD HUNT CLUB HOMEOWNERS  
ASSOCIATION, INC.**

2/28/2023  
Date

BY:



Monica Baber  
Secretary