

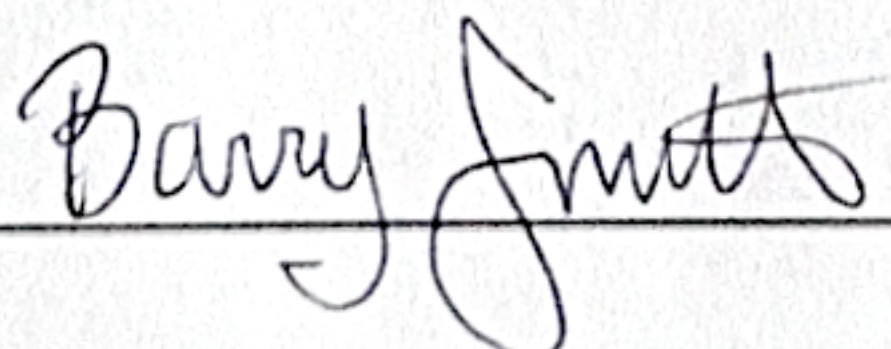
San Simeon Phase 1 Resident's Association, Inc.

VOTING RESOLUTION

WHEREAS, Section 720 of the Florida Statutes provides that an association may conduct elections and other unit owner votes through an Internet-based online voting system if a unit owner consents, in writing, to online voting and if certain requirements are met; and WHEREAS, the Board of Directors of San Simeon Phase 1 Residents' Association, Inc. has determined that it would be beneficial to the Members of the Association to enable the use of electronic voting in Association matters; NOW, THEREFORE, it is resolved as follows:

1. Use of an online voting system is hereby provided for and authorized as permitted by Section 720 of Florida Statute, and any applicable provisions of Section 720 of Florida STATUTE Code, as both may be amended from time to time.
2. The online voting system authorized by this Resolution may be used for any matter that requires a vote of the Members, but the Board of Directors 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 for any particular meeting or election.
3. Unit Owners shall receive notice of the opportunity to vote through an online voting system as required by law once the Association has entered into a contract with an online voting vendor.
4. In order to implement electronic voting, the Association may contract with an outside vendor or other party that provides electronic voting services. The Board of Directors shall exercise reasonable business judgment to ensure that such vendor's services comply with the requirements of law.
5. When the Association utilizes online voting for a vote of the Members, the notice materials required by law shall notify Members of the ability to vote electronically, in a manner the Association reasonably believes to be sufficient to enable the Members to participate in electronic voting.
6. Once a Unit Owner consents to electronic voting, the Unit Owner will no longer receive mailed/paper ballots or proxies until such time as the Unit Owner rescinds the consent to electronic voting.
7. Electronic voting will be closed at 6 PM on the date of the Annual Meeting for Election in advance of the meeting at which a vote is held.
8. For the election of directors, a vote cast electronically will be final. A Unit Owner who does not cast their vote electronically will have the option of obtaining a ballot to vote in person at the meeting at which the election is held.

I hereby certify that on the 10th day of September, 2024, at a meeting where a quorum was present, duly called for the purpose, after proper notice was mailed, delivered, or electronically transmitted to the Unit Owners and posted conspicuously on the condominium property at least 14 days before the meeting, the Board of Directors of San Simeon Phase 1 Residents' Association adopted the above RESOLUTION. An affidavit executed by the person providing the notice shall be filed with the official records of the Association. Out of 5 total members of the Board of Directors, the vote was 5 in favor and 0 opposed.

By:  Secretary BARRY SMITH Print Name