

WILLOW WOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

**A RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING ONLINE VOTING
PURSUANT TO FLORIDA STATUTES**

THAT WHEREAS, Section 720.317, Fla. Stat., provides for the establishment of electronic voting by the members of a Homeowners' 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 of Directors wishes to institute a system of online voting for the community in compliance with the Statute;

NOW THEREFORE BE IT RESOLVED by the Board of Directors

The Board of Directors hereby authorizes online voting in accordance with Chapter 720, Florida Statutes.

- (1) All member meeting and election notices shall include notice of the opportunity to vote through an online voting system.
- (2) Reasonable procedures and deadlines will be established for members to consent, electronically or in writing, to online voting.
- (3) Reasonable procedures and deadlines will also be established for members to opt out of online voting after giving consent.

ADOPTED by the Board of Directors this 8 day of August, 2024.

Signature: 
PATRICIA BELCHER (Aug 8, 2024 15:37 EDT)

Email: willowwoodpat@gmail.com






WWV Resolution Authorizing Online Voting - Aug 6^J 2024

Final Audit Report

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