

North Fork Property Owners' Association, Inc.

WHEREAS, Section 720.317 F.S. states that the Association may conduct elections and other membership votes through an Internet-based online voting system if a member consents, in writing, to online voting, if the Association provides each member with a method to authenticate the member's identify to the online voting system, a method to confirm, at least 14 days before the voting deadline, that the member's electronic device can successfully communicate with the online voting system, and a method that is consistent with the election and voting procedures in the association's bylaws, and if the Association uses an online voting system that is able to authenticate the member's identity, able to authenticate the validity of each electronic vote to ensure that the vote is not altered in transit, able to transmit a receipt from the online voting system to each member who casts an electronic vote, able to permanently separate any authentication or identifying information from the electronic election ballot, rendering it impossible to tie an election ballot to a specific member, and able to store and keep electronic ballots accessible to election officials for recount, inspection, and review purposes; and

WHEREAS, the Board of Directors has determined that it is in the Members' interests to implement electronic voting for any and all Member votes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts the following Electronic Voting Policy, effective January 1, 2018.

If the Association provides each Member with a method to authenticate the Member's identity to an online voting system, a method to confirm, at least 14 days before the voting deadline, that the Member's electronic device can successfully communicate with the online voting system, and a method that is consistent with the election and voting procedures in the association's bylaws, and if the Association uses an online voting system that is able to authenticate the Member's identity, able to authenticate the validity of each electronic vote ensure that the vote is not altered in transit, able to transmit a receipt from the online voting system to each Member who casts an electronic vote, able to permanently separate any authentication or identifying information from the electronic election ballot, rendering it impossible to tie an election ballot to a specific member, and able to store and keep electronic ballots accessible to election officials for recount, inspection, and review purposes, then any Member authorized to vote on any manner before the Membership may vote electronically if the Member has consented, in writing, delivered to the Secretary (or his or her designee) via regular mail, fax, email, or in person, to online voting at least thirty (30) days prior to the last day on which an electronic vote may be cast for any manner before the Membership. Any Member authorized to vote electronically may opt out of online voting at any time by delivering notice to the Secretary (or his or her designee) via regular mail, fax, email, or in person.

Attest:



President



Date