



Palma Sola Harbour Condominium Association, Inc.

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PSH Online Voting Resolution

Adoption of Electronic Voting Procedures - Pursuant to Section 718.128, Florida Statutes

WHEREAS, Section 718.128, Florida Statutes, permits a condominium association to conduct unit owner voting through an Internet-based online voting system upon adoption of a board resolution; and

WHEREAS, the Board of Administration of Palma Sola Harbour Condominium Association, Inc. ("The Board") desires to provide unit owners with the option to vote electronically in order to increase participation and efficiency, while preserving the secrecy and integrity of the voting process;

NOW, THEREFORE, BE IT RESOLVED that:

Authorization of Electronic Voting

The Board hereby authorizes the use of an Internet-based online voting system for unit owner votes, including but not limited to: election of directors, and amendments to governing documents and any other matter requiring a vote of the unit owners, as permitted by law.

Voluntary Participation / Consent Required

Electronic voting shall be optional. Only unit owners who affirmatively consent, either electronically or in writing, shall be permitted to vote electronically. Any consent shall remain valid until the unit owner opts out pursuant to Association procedures.

Opt-In / Opt-Out Procedures

The Association shall provide written notice to all unit owners of the availability of electronic voting, and establish reasonable deadlines and procedures for unit owners to consent to electronic voting (opt-in) or withdraw consent (opt-out).

System Requirements

The Internet-based online voting system used by the Association shall comply with Section 718.128, Florida Statutes, and shall: authenticate the identity of each voting unit owner, preserve secrecy of ballots for board elections, permanently separate authentication data from ballots in board elections, prevent alteration of votes in transit, provide each electronic voter with a receipt or confirmation, allow unit owners to confirm system access at least 14 days before the voting deadline and maintain voting records for inspection, recount, and review as required by law.

Quorum

Unit owners who vote electronically shall be counted as present for quorum purposes with respect to the matters voted upon electronically, in accordance with Section 718.128, Florida Statutes.

Implementation

The Board authorizes the management and/or legal counsel to take all actions reasonably necessary to implement this resolution and to select a compliant electronic voting system as of 01.26.26.

This resolution, having been ratified at a duly noticed Board of Directors Meeting on the date indicated below:

ATTEST:

Secretary Greg Pfent

Date: 2/19/26

Resolution effective date: 2/19/2026