

BEAUMER CONDOMINIUM ASSOCIATION, INC  
a Florida not-for-profit corporation

**A RESOLUTION OF THE BOARD OF DIRECTORS**  
**AUTHORIZING ELECTRONIC MEETINGS**

WHEREAS, BeauMer Condominium Association, Inc. (the "Association") is a Florida not-for-profit corporation organized under Chapter 617, Florida Statutes.

WHEREAS, Section 617.0721(3), Florida Statutes, provides that if authorized by the Board of Directors, and subject to such guidelines and procedures as the Board of Directors may adopt, Members and proxy holders who are not physically present at a meeting may, by means of remote communication:

(a) Participate in the meeting.

(b) Be deemed to be present in person and vote at the meeting if:

1. The corporation implements reasonable means to verify that each person deemed present and authorized to vote by means of remote communication is a member or proxy holder; and

2. The corporation implements reasonable measures to provide such members or proxy holders with a reasonable opportunity to participate in the meeting and to vote on matters submitted to the members, including an opportunity to communicate and to read or hear the proceedings of the meeting substantially concurrent with the proceedings.

WHEREAS, Sections 617.0701 and 617.0820, Florida Statutes, expressly authorize the Board of Directors to hold regular and special Board and Member meetings in or out of this state; and

WHEREAS, the Association's Board of Directors deems it in the best interest of its Members to attend meetings via electronic means.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Association:

1. The Association will permit, at the discretion of the Board, the Members to utilize electronic video conference platforms or conference call services which provide a teleconference feature for meetings of the Board, meetings of Members, and voting in conformance with Sections 617.0721(3) and 617.0820, Florida Statutes, as it exists today and as it may be amended from time to time.

2. For any meeting that is being held and for which the Board has determined to permit electronic attendance, all Members retain the right to join via the electronic platform and will have the ability to speak when called on and vote at the specified time, if necessary. Members are not required to have their video camera on, but their last name must be clearly visible on the electronic platform.

3. For any meeting that will be held electronically, the Association shall provide the required notice to all Members. If voting is necessary during the meeting, Members will be called individually, and such Members shall cast their votes after being called. Proxy voting will remain available for any Member who is unable to attend an electronic meeting.

4. Members may speak for three (3) minutes on each designated agenda item.

**IN WITNESS WHEREOF**, the undersigned has hereunto affixed a hand and the seal of the Association this 17th day of April 2024, and this Resolution shall be effective on an even date herewith.

**BEAUMER CONDOMINIUM ASSOCIATION, INC.**  
a Florida-not-for-profit corporation

By: Emily McDonnell 4-17-2024  
Emily McDonnell, President