

**REGAL PALMS OWNERS' ASSOCIATION, INC.
BOARD RESOLUTION**

WHEREAS, Article 10, Section 10.20 of the Declaration of Covenants, Restrictions and Easements for Regal Palms at Highland Reserve, as recorded in Official Records Book 5662, Page 603, of the Public Records of Polk County, Florida (the "Declaration"), authorizes the Board of Directors to adopt Rules and Regulations for the Association; and

WHEREAS, Section 720.317, Florida Statutes, authorizes the Board of Directors to adopt Rules allowing members to cast votes through electronic voting;

WHEREAS, the Association desires to adopt Rules and Regulations allowing members to vote by electronic means;

WHEREAS, the Association provided written notice to all members by mail and posting at least 14 days before the meeting below that the Board of Directors would consider approving electronic voting.

NOW, THEREFORE, it is hereby resolved by the Board of Directors of the Regal Palms Owners' Association, Inc. at a duly called meeting of the Board of Directors held on the 21st day of August 2018, as follows:

RULES FOR ONLINE VOTING

- A. The Association may contract with a service provider to provide an Online Voting System for the members pursuant to Section 720.317, Florida Statutes. The system may be used for any vote of the members and, without limitation, must include the capabilities listed in Paragraph B.
- B. The online voting system must be able to:
 - 1) Allow the Association to provide each member who consents to vote electronically with a method to authenticate the member's identity to the online


2018


voting system.

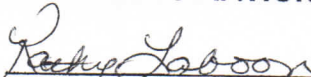
- 2) Allow members to confirm that the member's electronic device can successfully communicate with the Online Voting System at least 14 days prior to the scheduled vote.
 - 3) Authenticate the member's identity.
 - 4) Authenticate the validity of each electronic vote to ensure that the vote is not altered in transit.
 - 5) Transmit a receipt from the online voting system to each member who casts an electronic vote.
 - 6) Permanently separate any authentication or identifying information from the electronic election ballot and store and keep electronic ballots accessible to election officials for recount, inspection, and review purposes.
- C. The Online Voting System must also comply with any Administrative Rules that have been or may be adopted by the Florida Department of Business and Professional Regulation.
- D. Once this Rule is adopted, the Association will provide notice to each member of the Rule and the option to vote electronically.
- E. In order to participate in online voting, the owner must provide written consent to the Association. An owner can consent to electronic voting at the time the owner uses the Online Voting System. An owner may withdraw consent to online voting in writing delivered to the Association's office by personal delivery, US Mail or electronic delivery to the Association offices at any time prior to any vote by the members except that a member cannot withdraw consent to vote electronically in a given election after that owner has already used the Online Voting System to cast a vote in the election.

This Resolution was adopted by a vote by the Board of Directors of the Regal Palms Owners' Association, Inc. on the 21st day of August, 2018.

WITNESS:


Signature
Print Name: Julie P. Cohen

**REGAL PALMS
OWNERS' ASSOCIATION, INC.**

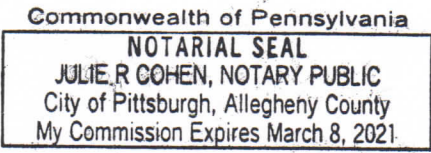
BY: 
Kathy Laboon, President
c/o Soleil Management
7200 Las Vegas Blvd. South, Suite A
Las Vegas, NV 89119



STATE OF PENNSYLVANIA
COUNTY OF Allegheny

The foregoing instrument was acknowledged before me this 23rd day of August, 2018, by Kathy Laboon, as President of Regal Palms Owners' Association, Inc., who is personally known to me or has produced Pennsylvania Driver's License as identification.

Notary Signature [Signature]
Notary Stamp or Seal:



WITNESS:

[Signature]
Signature
Print Name: J. Hurst

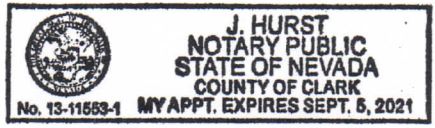
ATTEST

BY: [Signature]
Carl Hardin, Secretary
c/o Soleil Management
7200 Las Vegas Blvd. South, Suite A
Las Vegas, NV 89119

STATE OF NEVADA
COUNTY OF CLARK

The foregoing instrument was acknowledged before me this 21st day of August, 2018, by Carl Hardin, as Secretary of Regal Palms Owners' Association, Inc., who is personally known to me or has produced a Nevada Drivers License as identification.

Notary Signature [Signature]
Notary Stamp or Seal:



[Handwritten initials]