This Resolution to allow electronic voting was adopted by the Board of Directors on the 25th day January of 2022 and is effective upon adoption. The meeting at which this Resolution was adopted was preceded by notice provided to each Member fourteen (14) day in advance of said meeting either by U.S. mail, hand-delivery, or electronic mail (in cases where Members have consented to receive official Association notices by electronic mail) and by posting said notice conspicuously on the Common Property fourteen (14) days in advance of said meeting. An Affidavit attesting to such notice is kept amongst the official records of the Association.

There are five total Board members. The number of Board members who voted in favor of this Resolution is five. The number of Board members who voted against this resolution is zero

The vote of each Director is reflected in the minutes of the meeting at which this resolution was adopted.

Bermuda Greens Condominium Association, Inc.

Signature:

Print name: Harry Parks

Title: Community Association Manager

STATE OF FLORIDA COUNTY OF COUNTY

The foregoing instrument was acknowledged before me this 27 day of Jan, 2022 by 2022 by 43 reg, as 2022 by <a href

NOTARY RUBBER STAMP SEAL OR EMBOSSED SEAL

Printed Name of Notary Pub

Printed Name of Notary Public

Commission No

Expiration Date

