

**LAKEWOOD NATIONAL GOLF CLUB, INC.**  
**A RESOLUTION OF THE BOARD OF DIRECTORS**  
**AUTHORIZING ELECTRONIC VOTING**

**WHEREAS**, Chapter 720.317, Florida Statutes expressly authorizes the Club to conduct elections and other membership votes through an internet-based online voting system for those members consenting to vote online; and

**WHEREAS**, the Board of Directors deems it in the best interest of the Club and its members to utilize online voting; and

**WHEREAS**, the Board of Directors wishes to institute a system of online voting in compliance with Chapter 720.317, Florida Statutes.

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of the LAKEWOOD NATIONAL GOLF CLUB, Inc.:

1. The Club will permit owners in the LAKEWOOD NATIONAL GOLF CLUB, Inc. to utilize online voting in conformance with Chapter 720.317, Florida Statutes, as it exists today and as amended from time to time.

2. For any election or matter for which each Member retains the right to directly cast the Unit's vote, the Board of Directors may, by majority vote, permit online voting in its discretion and accordingly this resolution shall provide the option, but not the requirement, to utilize online voting for all permissible matters.

3. For any meeting at which the Club seeks to utilize an online voting system, the Club shall provide notice to all owners of the opportunity to vote through the online voting system, and such notice shall be included in the first notice of the meeting requiring the vote.

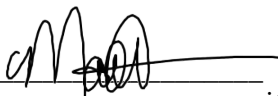
4. The deadline to consent to online voting shall be no less than twenty-four (24) hours before election or other unit owner vote in which the Club authorizes online voting, and such consent shall be valid until the owner opts out of online voting. To clarify, after an owner consents to online voting, he/she will not be required to consent for future membership meetings where a vote of the Members is required unless the owner opted out of online voting prior to the next membership vote.

5. Owners who have consented to online voting may opt out of online voting by notifying the Club in writing no less than twenty (20) days before the election or other unit owner vote in which the Club authorizes online voting.

6. A Member voting electronically shall be counted as being in attendance at the meeting for purposes of determining a quorum.

**IN WITNESS WHEREOF**, the undersigned has hereunto affixed a hand and the seal of the Club this 2 day of December, 2019 and this resolution shall be effective herewith.

**LAKEWOOD NATIONAL GOLF CLUB, INC.**  
a Florida not-for-profit corporation

By:   
Matthew Koratich its President