

Evergreen Property Owners Association, Inc.
c/o Coastal Property Management
10 SE Central Parkway, Suite 400
Stuart, FL 34994
Phone (772) 600-8900 Fax (772) 266-9801

RE: Resolution Authorizing Electronic Notice and Electronic Voting

Dear Property Owners:

The Board of Directors of Evergreen Property Owners Association will be holding a duly noticed Board meeting on **October 22, 2026 at 6:00 PM** to review and consider approval of the Resolution Authorizing Electronic Notice and Electronic Voting included in this mailing.

The purpose of the resolution is to authorize the Association to implement electronic methods for providing meeting notices and other Association communications to owners who consent to receive notices electronically, as well as to provide owners with the option to participate in electronic voting when voting opportunities are made available by the Association.

A copy of the proposed resolution is enclosed with this notice for your review. The Board will consider and take action on the resolution at the meeting referenced above.

Once the resolution is approved, additional information will be provided to owners regarding how to consent to electronic notices and how to participate in electronic voting.

Thank you for your attention to this matter.

Sincerely,

Coastal Property Management
for and on behalf of the Board of Directors

Enclosure

Evergreen Property Owner's Association, Inc.
Board of Directors Meeting

Thursday, October 22, 2026, 6:00 PM (EST)

In person only:

Crane Watch Banquet Hall

4225 SW Bimini South

Palm City, Florida 34990

AGENDA

- Determination of Quorum:
- Call to Order:
- Approval of Minutes:
- Presidents Report:
- Financial Report/ Treasurer:
- Old Business: None
- New Business
 - Resolution Authorizing Electronic Notice and Electronic Voting
- Owner's comments: (3 minutes per unit)
- Adjournment:

BOARD RESOLUTION

EVERGREEN PROPERTY OWNERS ASSOCIATION, INC.

RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING ELECTRONIC TRANSMISSION OF NOTICES AND ONLINE VOTING

WHEREAS, Evergreen Property Owners Association, Inc. ("Association") is a Florida homeowners' association governed by Chapter 720, Florida Statutes, and the Association's governing documents; and

WHEREAS, Section 720.303, Florida Statutes, permits homeowners' associations to provide notices by electronic transmission to members who consent in writing to receive notices electronically; and

WHEREAS, Section 720.317, Florida Statutes, permits homeowners' associations to conduct online voting if authorized by a resolution adopted by the Board of Directors; and

WHEREAS, the Board of Directors finds that permitting electronic notice and online voting will provide an efficient, cost-effective, and convenient method for communicating with the membership and conducting Association business;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Electronic Transmission of Notices

The Association is hereby authorized to transmit official notices by electronic transmission, including by email, to any owner who affirmatively consents in writing to receive notices electronically as permitted by Florida law.

Owners who consent to electronic notice shall be responsible for providing the Association with a valid email address and for updating the Association with any changes to their email address.

Any owner who does not consent to electronic transmission shall continue to receive notices in the manner otherwise required by the Association's governing documents and Florida law.

2. Online Voting

The Association is hereby authorized to implement online voting for membership votes as permitted under Section 720.317, Florida Statutes, and any applicable provisions of the Association's governing documents.

Online voting may be utilized for membership votes to the extent permitted by law and the Association's governing documents. The Association shall utilize an online voting system that substantially complies with the requirements of Florida law, including owner authentication, vote secrecy where required, vote verification, and vote retention requirements.

3. Owner Consent Required

Owners wishing to participate in electronic notice and/or online voting must complete and return the Association's approved consent form authorizing electronic transmission and participation in online voting.

4. Administrative Authority

The Board of Directors and the Association's management company are authorized to take all actions reasonably necessary to implement electronic noticing and online voting procedures, including the adoption of administrative forms and procedures consistent with Florida law.

5. Effective Date

This Resolution shall become effective immediately upon adoption by the Board of Directors.

ADOPTED by the Board of Directors of Evergreen Property Owners Association, Inc. at a duly noticed meeting held on the ___ day of _____, 2026.

EVERGREEN PROPERTY OWNERS ASSOCIATION, INC.

By: _____

President

Date: _____

By: _____

Secretary

Date: _____