

**RESOLUTION OF THE BOARD OF DIRECTORS  
AUTHORIZING AN ONLINE VOTING SYSTEM FOR  
GRAND PANAMA BEACH RESORT CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, Section 718.128, Florida Statutes, authorizes condominium associations to conduct elections and other unit owner votes through an online voting system;

WHEREAS, the Board of Directors desires to authorize Grand Panama Beach Resort Condominium Association, Inc. ("Association") to conduct such votes as permitted by the statute,

NOW, THEREFORE, upon motion duly made, seconded, and approved, it is hereby:

RESOLVED, that all members of the Association shall receive notice from the Association of the opportunity to vote through an online voting system and all members eligible to vote through the online voting system shall receive an opportunity to consent to voting through said system.


RESOLVED, that all consents from eligible members must be received, in writing, by filling out the form on the online voting system. An eligible member must consent to online voting through the online voting system no later than twenty-four (24) hours prior to a meeting for which a vote will be required.

RESOLVED, that the Association shall give all members eligible to vote who have consented to casting their vote through the online voting system the opportunity to opt out of the online voting system. An eligible member must opt out of online voting through the online voting system no later than thirty (30) days prior to a meeting for which a vote will be required.

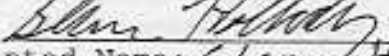
This Resolution was adopted by the Board of Directors on this 11<sup>th</sup> day of August, 2023, and shall be immediately effective.

Witnesses:

Grand Panama Beach Resort  
Condominium Association, Inc.,  
a Florida not-for-profit  
corporation

  
Printed Name: Danielle Cronson

  
Name Printed: Michael Patterson

By:   
Printed Name: Glenn Halliday  
Its: President

Printed Name: \_\_\_\_\_

By: Nancy Stovall  
Printed Name: NANCY STOVALL  
Its: Secretary

Name Printed: \_\_\_\_\_

STATE OF Florida  
COUNTY OF Bay

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 14<sup>th</sup> day of August, 2023, by Glenn Holiday, who is the President of Grand Panama Beach Resort Condominium Association, Inc., who is personally known to me or has produced as identification.

Heather Walker  
Signature



**HEATHER WALKER**  
Notary Public  
State of Florida  
Comm# HH405185  
Expires 5/31/2027

STATE OF Florida  
COUNTY OF Bay

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 14<sup>th</sup> day of August, 2023, by Nancy Stovall, who is the Secretary of Grand Panama Beach Resort Condominium Association, Inc., who is personally known to me or has produced as identification.

Nancy Stovall  
Signature

This Instrument was prepared by Timothy J. Sloan, Esq., of Timothy J. Sloan, P.A., 427 McKenzie Avenue, Panama City, FL 32401.