

**BOARD RESOLUTION AUTHORIZING REMOTE PARTICIPATION IN MEETING
BAREFOOT PELICAN CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, Section 617.0721(3), Florida Statutes states the following regarding attending meetings via remote audio or video means:

If authorized by the board of directors, and subject to such guidelines and procedures as the board of directors may adopt, members and proxy holders who are not physically present at a meeting may, by means of remote communication:

(a) Participate in the meeting.

(b) Be deemed to be present in person and vote at the meeting if:

1. The corporation implements reasonable means to verify that each person deemed present and authorized to vote by means of remote communication is a member or proxy holder; and

2. The corporation implements reasonable measures to provide such members or proxy holders with a reasonable opportunity to participate in the meeting and to vote on matters submitted to the members, including an opportunity to communicate and to read or hear the proceedings of the meeting substantially concurrent with the proceedings.

If any member or proxy holder votes or takes other action by means of remote communication, a record of that member's participation in the meeting must be maintained by the corporation in accordance with s. 617.1601; and

WHEREAS, the Board wishes to adopt this Resolution to authorize remote voting at Association meetings and to establish guidelines with respect thereto.

NOW, THEREFORE, it is resolved as follows:

1. The Board hereby authorizes Unit Owners (which term shall be interchangeable with "Members") to participate in and vote at meetings of Members, by remote communication means.

2. When video participation is used, physical recognition of the Member by a member of the Board, other Members, or employees or agents of the Association shall be a sufficient verification of identity.

3. When audio participation is used, recognition of the Member's voice or the telephone number or other source of communication from which he or she is communicating shall be a sufficient source of verification of identity.

4. Members or other persons who are participating remotely as proxyholder for a Member must submit copies of said proxy or proxies by mail or hand-delivery to the Association

Office at: **271 South Bay Drive, Naples, FL 34108**, or via e-mail to owner@barefootpelicannaples.com, in advance of the meeting.

5. Members who have voted by proxy shall also be entitled to attend Owner meetings remotely and participate with reference to all designated agenda items.

6. The Chair of the meeting shall allow every Member wishing to speak to an item which will be put to a vote of the Members the opportunity to speak for up to 3 minutes regarding each such item. The Chair may utilize technology that “mutes” Members when they are not speaking so long as the platform contains a means by which Members may communicate to the Chair that they wish to be recognized.

7. Members who have not voted by proxy and who are attending remotely in person shall be required to vote, if they wish to vote, on each item for which a vote is being taken, by voice vote. Each such vote shall be specifically included in the minutes of the meeting.

8. The Chair of the meeting shall have the discretion to apply this Rule or waive its application in any reasonable manner which effectuates the ability of Members to participate remotely, while preserving the ability to conduct an orderly meeting.

9. This Resolution does not require that remote participation be offered for any meeting. The availability of and platform for remote participation shall be in discretion of the Board President, or the Board. The Association may determine to authorize remote participation on a limited basis, in the discretion of the Board or President. By way of example, and not limitation, the Association may determine that only proxyholders who cannot physically attend a meeting will be recognized for remote participation purposes.

This Resolution was adopted by the Board of Directors on the 13th day of September 2022 and is effective upon adoption. There are ~~five~~ (5) total Board members. The number of Board members who voted in favor of this Resolution is 5. The number of Board members who voted against this Resolution is 0. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

BAREFOOT PELICAN CONDOMINIUM
ASSOCIATION, INC.

BY: Kimberly Braham-Moody, President
Kimberly Braham-Moody, President

Date: September 13, 2022

(CORPORATE SEAL)