

JASON M. DEPAOLA
CURTIS D. HAMLIN* #
MARY R. HAWK+
TIMOTHY A. KNOWLES
GREGORY J. PORGES++
BRYONY G. SWIFT
JAMES C. TURFFS

OF COUNSEL:
ALAN H. PRATHER**



PORGES, HAMLIN,
KNOWLES & HAWK, P.A.

OFFICE ADDRESS
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205
TEL: (941) 748-3770
FAX: (941) 746-4160
www.phkhlaw.com

*BOARD CERTIFIED REAL ESTATE LAWYER
#BOARD CERTIFIED IN CONDOMINIUM
AND PLANNED LAND DEVELOPMENT LAW
**BOARD CERTIFIED IN CITY, COUNTY AND
LOCAL GOVERNMENT LAW
+FLORIDA SUPREME COURT CERTIFIED
CIRCUIT CIVIL MEDIATOR
CERTIFIED ARBITRATOR
ALSO ADMITTED IN GEORGIA
++ALSO ADMITTED IN NEW YORK

JUL 19 2021

July 16, 2021

Colleen Fletcher
AMI-Advanced Management Inc
9031 Town Center Parkway
Bradenton, FL 34202

Re: Water Oak Homeowners Association of Manatee, Inc.

Dear Colleen:

Enclosed please find the recorded original of the Resolution of the Board of Directors of Water Oak Homeowners Association of Manatee, Inc. for Resolution to Adopt Electronic Voting.

If you have any questions, please let me know.

Sincerely,

Deena M. Spencer
Florida Registered Paralegal
E-mail: deenas@phkhlaw.com

ds
Enclosure

JUL 19 2021



**RESOLUTION OF THE BOARD OF DIRECTORS
OF
WATER OAK HOMEOWNERS ASSOCIATION OF MANATEE INC.
FOR
RESOLUTION TO ADOPT ELECTRONIC VOTING**

BE IT RESOLVED that at a meeting of the Board of Directors (the "**Board**") of **WATER OAK HOMEOWNERS ASSOCIATION OF MANATEE INC** (the "**Association**") duly noticed, held and conducted in accordance and compliance with the Bylaws of the Association on the 8th day of June 2021. Accordingly, in compliance with State Statute 720.317 Electronic Voting, and section 4 of that statute, the Board voted upon and passed this Resolution approving **Electronic Voting** for those members who have opted (via the attached form) to receive Association correspondence electronically.

In addition, this Resolution provides that members who have not already signed up to receive Association correspondence, proxies, and ballots electronically will receive notice of the opportunity to vote through an online voting system via United States mail containing the attached form. The form will be used for members to opt-in or out of receiving Association correspondence and vote electronically.

The forms will be sent out by June 11, 2021, and members will have until July 1, 2021, to respond. Failure to respond by July 1, 2021, will be considered a non-consent.

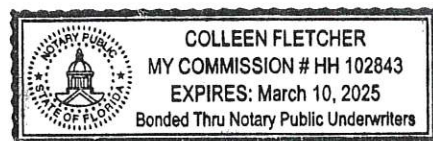
Members may opt-out of online voting at any time by submitting the same form with the "I Do Not Consent" box checked. The revocation of Consent may be delivered to the Association by electronic transmission, hand-delivery, United States mail, certified mail, or other commercial delivery services. Such Consent will be deemed revoked when received by the Association. The unit owner bears the risk of ensuring delivery.

RESOLVED this 8th day of June 2021

WATER OAK HOMEOWNERS ASSOCIATION OF MANATEE INC.

By: *Antuan Galum*
President

Attest: *Nicholas R Cichelo*
Vice President / Treasurer
Title:



Colleen Fletcher

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
WATER OAK HOMEOWNERS ASSOCIATION OF MANATEE INC.**

BE IT RESOLVED that at a meeting of the Board of Directors (the "**Board**") of **WATER OAK HOMEOWNERS ASSOCIATION OF MANATEE INC** (the "**Association**") duly noticed, held and conducted in accordance and compliance with the Bylaws of the Association on the 8th day of June 2021. Accordingly, the Board voted upon and passed this Resolution approving an Amendment to existing Article IV, USE RESTRICTIONS, Section 4.2. Leasing of Units, be sent to the membership for a vote.

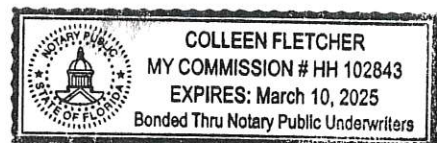
RESOLVED this 8th day of June 2021.

WATER OAK HOMEOWNERS ASSOCIATION OF MANATEE INC.

By: 
President

Attest: 

Vice President / Treasurer
Title





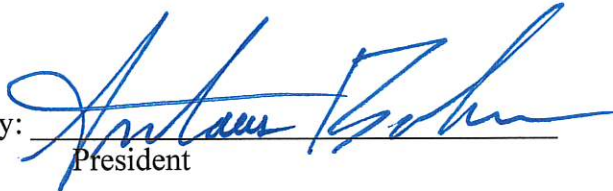
**RESOLUTION OF THE BOARD OF DIRECTORS
OF
WATER OAK HOMEOWNERS ASSOCIATION OF MANATEE INC.**

BE IT RESOLVED that at a meeting of the Board of Directors (the "**Board**") of **WATER OAK HOMEOWNERS ASSOCIATION OF MANATEE INC** (the "**Association**") duly noticed, held and conducted in accordance and compliance with the Bylaws of the Association on the 8th day of June 2021. Accordingly, the Board voted upon and passed this Resolution approving an Amendment to existing Article IV, USE RESTRICTIONS, Section 4.1. General, be sent to the membership for a vote.

The Amendment will impose Limitations on Corporate Ownership within Water Oak.

RESOLVED this 8th day of June 2021.

WATER OAK HOMEOWNERS ASSOCIATION OF MANATEE INC.

By: 
President

Attest: *Nicholas R. Cichuto*

Vice President/Treasurer
Title

