

**BOARD RESOLUTION  
OF SERANZA PARK HOME OWNERS ASSOCIATION OF SEMINOLE COUNTY, FLORIDA, INC.  
TO ESTABLISH PROCEDURES FOR VERIFICATION OF MEMBERS IN ATTENDANCE AT JUNE, 2021 SPECIAL  
MEETING OF MEMBERS**

**DULY PASSED ON MAY 19, 2021**

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**MEMBER ATTENDANCE VERIFICATION**

WHEREAS, the above-named Company (hereby referred to as the Association) will hold a Special Meeting of Members (hereby referred to as the Meeting) at 6:30 PM on Tuesday, June 8, 2021.

and WHEREAS, at the above-named Meeting, the Association will consider a Special Assessment and hold a vote on said, in accordance with its governing documents.

and WHEREAS, due to the circumstances of the national COVID-19 pandemic, Members may choose to attend the Meeting either in person or remotely, via the *Zoom* audio/video conferencing application.

RESOLVED, in accordance with Section 617.0721(3), Florida Statutes, each Member's attendance at the Meeting will be verified at the start of the Meeting by the Board President, who will confirm via roll call that each Member present and authorized to vote is a Member or legal proxy holder, to be recorded in the Meeting minutes by the Board Secretary.

RESOLVED FURTHER, in accordance with Section 617.0721(3), Florida Statutes, this Board authorizes that Members and/or their legal proxies who are not physically present at the Meeting but verified through the above process may be deemed present in person and participate and vote at the Meeting.

RESOLVED FURTHER, in accordance with Section 617.1601, Florida Statutes, record of any Member's or proxy holder's actions by means of remote communication will be noted in the Meeting minutes and maintained in the Association's official records.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the Association on the NINETEENTH day of MAY, 2021, in accordance with the Association's governing documents and that said resolution has been duly recorded in the minutes and is in full force and effect.



\_\_\_\_\_  
SCOTT LUBAROFF, PRESIDENT

\_\_\_\_\_  
05.19.2021

DATE



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CHRISTOPHER LILLY, TREASURER

\_\_\_\_\_  
05.19.2021

DATE



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DANIEL VINCENT, SECRETARY

\_\_\_\_\_  
05.19.2021

DATE