

ELECTION NOMINATION PROCEDURES RESOLUTION

Resolution No: 10252013-1

A Resolution by the Board of Directors Somerset at Windstar HOA, Inc.

Election Nomination Procedures Resolution

WHEREAS, the Board of Directors of the Somerset at Windstar HOA has previously discussed the elections procedures and the nominating process and whereas the State of Florida has recently passed new legislation establishing the ability for Homeowners associations to establish procedures and policies for nomination of Directors for the Board, the Board hereby establishes the following procedures and policies regarding candidate nomination for the Board of Directors for the Somerset at Windstar HOA, in keeping with Florida State Statute 720 amendment stated below:

Elections – §720.306(9)(a)

- Clarifies that a homeowners' association does not have to allow nominations from the floor on the night of an election if there is a process in place for candidates to be nominated prior to the election meeting. Further clarifies that an election is not required unless more candidates are nominated than vacancies exist.

All candidates for the Board of Directors must submit nominations in keeping with the accepted standards as follows:

1. Notice of "Intent to Run" for the Board provided in writing 40 days before the election.
2. Optional candidate information sheet to be provided by the candidate within 10 days of the filing of the intent to run.
3. Is established as a member in good standing and is not delinquent more than 90 days for all fees and assessments due the Association, and is in compliance with the Florida State Statutes regarding eligibility to run for the Board.

Approved and adopted the 25th day of October, 2013. I, the undersigned, hereby certify that the foregoing Resolution Number 10252013-1 was duly adopted by the Board of Directors for the Somerset at Windstar Homeowners Association, Inc.

Certified by the Secretary for the Board of Directors

