

GRAND ISLES MASTER HOMEOWNERS ASSOCIATION, INC.

**RESOLUTION SETTING
DIRECTOR SEATING AND ELECTION PROCEDURES**

WHEREAS, the By-Laws of Grand Isles Master Homeowners Association, Inc., Article V entitled “Board of Directors: Selection: Term of Office” created staggered director seat terms and provides that at each annual members’ meeting “the members shall elect the appropriate number of directors for a term of three years;”

WHEREAS, By-Law Article VI entitled “Nomination and Election of Directors,” Section 1, authorizes members to nominate themselves as a candidate for the Board at the meeting where the election is held;

WHEREAS, By-Law Article VI entitled “Nomination and Election of Directors,” Section 2, provides that at the election “the members or their proxies may cast, with respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration;”

WHEREAS, two three-year term director seats are ending at the 2024 Annual Members’ Meeting creating two three-year term director seat vacancies;

WHEREAS, Alan Fuhrman was appointed by the Board of Directors on July 20, 2023, to fill the vacancy of the remainder of a three-year term director seat that originally began November 18, 2021, and ends at the 2024 Annual Members’ Meeting;

WHEREAS, Jose Ruiz was appointed by the Board of Directors on February 23, 2023, to fill the vacancy of the remainder of a three-year term director seat that originally began November 18, 2021, and ends at the 2024 Annual Members’ Meeting;

WHEREAS, Maureen Walsh was appointed by the Board of Directors in April 2024, to fill the vacancy of the remainder of a three-year term director seat that originally began November 17, 2022, and ends at the 2025 Annual Members’ Meeting;

WHEREAS, Andrew Plevin was appointed by the Board of Directors on November 16, 2023, for the remainder of a three-year term director seat that originally began November 17, 2022, and ends at the 2025 Annual Members’ Meeting; and,

WHEREAS, Doreen Levy was appointed by the Board of Directors on November 16, 2023, to fill the vacancy of a three-year term director seat that originally began November 16, 2023, and ends at the 2026 Annual Members’ Meeting.

NOW THEREFORE, the Board of Directors of Grand Isles Master Homeowners Association, Inc. resolves that:

1. The 2024 Annual Members’ Meeting is scheduled for December 10, 2024, at 7:15 p.m. at the Grand Isles Clubhouse, 11585 Lake Isles Dr., Wellington, Florida.
2. Nominations for candidates shall occur either:

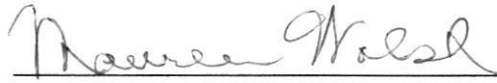
- a. At the 2024 Annual Members' Meeting scheduled for December 10, 2024, at the Grand Isles Clubhouse, 11585 Lake Isles Dr., Wellington, Florida; or,
 - b. To allow sufficient time for nominations to be printed on a ballot and to allow sufficient time for the ballot to be mailed, a person qualified to serve as a director may deliver their written nomination for directors' election so that the nomination is actually received no later than 5:00 p.m. Tuesday, November 13, 2024, by Grand Isles Master Homeowners Association, Inc. c/o Davenport Property Management, 6620 Lake Worth Rd., Suite F, Lake Worth, FL 33467.
 - i. Nominations received after the deadline will not be included in the 2024 Annual Members' Meeting mailing to members and the preprinted election ballot.
 - ii. Nominations in writing must be delivered by the nominee and received by the Association by the candidacy deadline, and management must sign and date the nomination form at the time of receipt..
3. If a candidate desires the Association to include the candidate's information sheet with the 2024 Annual Members' Meeting mailing to members, then the candidate must provide the Association by the notice of candidacy deadline, a one-sided, letter size (8½ inches by 11 inches) candidate information sheet to be duplicated on, white paper with black ink. A candidate information sheet received after the nomination deadline will not be included in the 2024 Annual Members' Meeting mailing to members.
 4. To ensure compliance with Florida law, a member may cast a ballot by mail or delivery before the meeting only by completing and submitting two specific pieces of paper: The Ballot provided by the Association; and, a properly completed Limited Proxy. Delivery of one without the other will not cast a vote.
 5. The second mailing to members shall enclose two envelopes: A smaller secrecy envelope to hold the Ballot which is to fit in a larger return envelope pre-printed with the Association's address and blanks in the upper left corner for the voting member to sign and print their name and Grand Isles address.
 6. Both the Ballot and the completed limited proxy must be delivered by the voting member so that the Ballot and proxy are received together by the Association at the 2024 Annual Members' Meeting before balloting closes.
 7. Votes must be clearly marked by an "X" or "✓" in the space before the name of the candidate for which the owner wishes to vote.
 8. Staggered term compliance.
 - a. Two three-year term director seats, previously held by Alan Fuhrman and currently held by Jose Ruiz, will end at the 2024 Annual Members' Meeting scheduled for December 10, 2024, and their successors will be elected at that Meeting to serve three-year terms beginning December 10, 2024, and ending at the 2027 Annual Members' Meeting.

If there is no quorum to hold an election at the 2024 Annual Members' Meeting or if there are not enough qualified candidates to fill all open terms, then the Board of

Directors shall appoint to fill the open three-year term director seats ending at the 2027 Annual Members' Meeting.

- b. Two three-year term director seats, currently held by Maureen Walsh and Andrew Plevin, will end at the 2025 Annual Members' Meeting, and their successors will be elected at that Meeting.
- c. One three-year term director seat, currently held by Doreen Levy, will end at the 2026 Annual Members' Meeting, and her successor will be elected at that Meeting.

DATED, this 1ST day of November, 2024.



Maureen Walsh, Corporate Secretary

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