

A RESOLUTION OF THE BOARD OF DIRECTORS
ESTABLISHING AND ENFORCING THE NOMINATION PROCEDURE

The undersigned, being the President of **PASEO MASTER HOMEOWNERS' ASSOCIATION, INC.**, a Florida not-for-profit corporation (the Association"), hereby certifies that at a meeting of the Board of Directors of the Association duly held in accordance with the Article of Incorporation and Bylaws of the Association, at which a quorum was present and acting throughout, the following resolution was duly moved, seconded and unanimously adopted:

WHEREAS: The Board of Directors of Paseo Master Homeowners' Association, Inc. (hereinafter the "Association") is responsible for the operation and maintenance of Paseo Master Homeowner's Association (hereinafter the "Community"); and

WHEREAS, Article Six, Election of Directors, section 6.2 of the By Laws of the Association the Board has elected to fill the developers vacated seat with an election at the 2017 annual meeting. The Paseo Master Homeowners' Association, through its Board of Directors, may make and enforce Board Resolutions governing the nominations;

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Directors as follows:

- 1) That the Board expects to receive Brad Herrons' resignation before the 2017 annual meeting, and in that event his seat will also be filled by an election at the 2017 annual meeting.
- 2) The HOA is permitted under Chapter 720 to adopt a nominations process for identifying board candidates in advance of an election, which eliminates the requirement of accepting nominations from the floor.
- 3) That, per the Bylaws, the Nominating Committee will select one (1) candidate to fill each open seat at the 2017 annual meeting.
- 4) That, per Chapter 720, the Board will direct KW Management to send a mailing to all members informing them how they can submit their intent to run for an open seat and a deadline for doing so.
- 5) That, those eligible members who timely submit their intent to run will be included on the limited proxy for the 2017 election, in addition to the member(s) chosen by the Nominating Committee, which will be mailed out with the meeting notice in the manner provided in the Bylaws.
- 6) That, those members who can attend the 2017 election meeting will receive a ballot with the candidates' names, which can be cast in person at the meeting.

ADOPTED by the Board of Directors this 27 day of November, 2016

BY: [Signature], Officer of the Board of Directors.

WITNESSED BY: [Signature: Lisa Copen]