



RESOLUTION FAIRWAYS HOA 2023-002
EMAIL AND WEBSITE AS PRIMARY FORMS OF NOTICE AND COMMUNICATION

Whereas the affairs of Fairways Homeowners Association, Inc., shall be managed by a Board of Directors

Whereas the Board of Directors shall exclusively exercise all the powers and duties of the Association existing under Florida Statutes § 720 (the Act), the Fairways Declaration of Protective covenants and Restrictions (the Declaration), the Articles of Incorporation of the Association (Articles) and the By-Laws.

Whereas the acts approved by a majority at a meeting at which a quorum is present shall constitute the acts of the Board of Directors, except when approval by a greater number of directors as required by the Declaration, the Articles and or the By-Laws.

Whereas the Board of Directors has the responsibility to act with the highest degree of good faith and to place the interests of the parcel owners above the personal interests of the directors.

It Is Hereby Resolved,

- 1) The Association acting through its current Board of Directors does hereby declare that the expenditure of Association funds to send out notices or other information not legally required to be delivered via the United States Postal Service to each Owner and other parties incurs unneeded expenses for the Association due to mail production and postage costs. Therefore, the Board hereby resolves that all notices will be sent via the email provided by the parcel owner(s) and posted on the website, and that any owner not providing an email address and consent for said notices shall be assessed the costs associated with delivery via USPS.
- 2) The current Board of Directors also hereby resolves and here forward implements the Association's website (<https://www.fairways-hoa.org>) as the official and primary source of the Associations information; either via content posted or available forms to request specific information, or required approvals regarding the Association.

Be it Therefore Resolved that the Board of Directors at a duly called meeting held on June 19, 2023, did pass this Resolution by affirmative vote of all Board members present.

Fairways Homeowners Association at Bay Point, Inc.



By: _____

Robert A. Fletcher
President