



**NOTICE OF BOARD PROPOSAL AND VOTE TO ADOPT ELECTRONIC VOTING  
August 20, 2021 10am Clubhouse**

It has been well known that the elections at River Plantation have been somewhat troublesome in the past with one even being invalidated requiring a second election. In addition, in 2017, the Board had signed and filed with the county changes to our governing documents without the consent of the members. Our documents clearly state that it requires 2/3rds vote of the homeowners to change the bylaws. If this action was valid, that means that this Board could essentially make whatever changes we want to the bylaws. We know this is not acceptable and I set out to correct this wrong to protect our community from future Boards. With that, we will be reverting to our original governing documents for the annual election in 2022.

Because of this and the numerous reports of personal intimidation during the campaign process, the Board has determined that implementing electronic voting that complies with state laws will be a beneficial option to our residents. Each resident who chooses to vote electronically will opt in using instructions provided and know that their ballot is more secure than ever. No more “ballot boxes” traveling the neighborhood and no more requesting your ballot for “safe” delivery to the annual meeting. Those who do not wish to participate electronically will still be given the traditional paper ballot with proper instructions.

To comply with the state requirement, we must send this notice to you by mail. Please note that there will be a regularly scheduled Board meeting to follow which will include 2022 budget planning, architecture design governance, pool resurfacing this winter, additional landscape improvements, and more. That agenda will be posted closer to the meeting to account for all topics.

**River Plantation Homeowners Association, Inc.  
Special Board Meeting Agenda  
August 20th, 2021 10am  
River Plantation Clubhouse  
12415 22<sup>nd</sup> Ct E Parrish FL 34219**

**Board of Directors:**

*Andy Eckman, Nancy Barta, Jim Kane, Lisa Ripley, Tom LaValley*

**I. Call to Order**

Andy Eckman

**II. Roll Call – Establish Quorum**

**III. Approval of Agenda**

**IV. New Business**

A. Adoption of Board Resolution to implement Electronic Voting

Andy Eckman

*Discussion and Board vote of implementing electronic voting, consent, and procedures and deadlines in relation to opt in and opt out after giving consent.*

**V. Adjournment**