

ENVIRON TOWERS 1 CONDOMINIUM ASSOCIATION

REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY, FEBRUARY 17TH AT 5:00 PM AT THE ECC AND ON ZOOM

1.- Call to order

The meeting was called to order at 5:35PM

2.- Roll Call/Establish a quorum

Board members present: Mario Lamarche, Gervais Deschênes, Jacinthe Lejeune, Carmen Oprescu, Viviane Schofield, François Lefebvre.

The Quorum is established

3.- Motion to establish Electronic Voting, pursuant to the Resolution of December 10th, 2026;

RECITALS

WHEREAS, pursuant to section 718.128, Florida Statutes, in order to provide the owners with the ability to vote through an online voting system, the Board of Directors (the “Board”) of Environ Towers I Condominium Association, Inc. (the “Association”) must approve a resolution of the Board which: (i) provides that Unit Owners will receive notice of the opportunity to vote through an online voting system; (ii) establishes reasonable procedures and deadlines for Unit Owners to provide their written consent form or email consent to online voting; and, (iii) establishes reasonable procedures and deadlines for Unit Owners to opt out of online voting after providing their written consent (“Resolution”); and

WHEREAS, the Board desires to provide the Unit Owners with the ability to vote on Association matters through an online voting system by this Resolution in accordance with Section 718.128, Florida Statutes;

Motion was made by Viviane Schofield seconded by François Lefebvre to replace the resolution adopted on the December 10th, 2025 Board meeting by the following resolution:

BE IT RESOLVED by and through the Board THAT:

TERMS:

Preface. The aforementioned Recitals are true and correct and are incorporated as if fully set forth herein.

1. **Online Voting System.** The Board hereby approves the use of an online voting system for all Association matters which require the vote of the Unit Owners, including, without limitation, the election. The online voting system used by the Association shall meet the requirements as set out in Section 718.128 of the Florida Statutes and Section 61B-23.00211 of the Florida Administrative Code.

2. **Unit Owner's Written or Electronic Consent to Participate in Online Voting.** The Board may, from time to time, establish, amend, alter, change, and promulgate reasonable procedures and deadlines for Unit Owners to provide their written or electronic consent to participate in online voting. Such procedures and deadlines shall initially be as follows: At least fifteen (15) days prior to a scheduled meeting of the Unit Owners at which a vote of the Unit Owners will be taken, the Board shall mail, deliver, or electronically transmit to the Unit Owners a form, acceptable to the Board, as amended or altered by the Board from time to time, with which the Unit Owners may provide their written consent to participate in online voting. Unit Owners who desire to participate in online voting shall submit their written or electronic consent to the Association either by submission of the written consent form or by email consent to the Association at least fifteen (15) days prior to a scheduled meeting of the Unit Owners at which a vote of the Unit Owners will be taken in order to take advantage of online voting for such meeting. Written or electronic consents to participate in online voting received after such time shall be valid for the next meeting of the Unit Owners at which a vote of the Unit Owners will be taken.

3. **Unit Owner's Written or Electronic Consent to Opt-Out of Online Voting.** The Board may, from time to time, establish, amend, alter, change, and promulgate reasonable procedures and deadlines for Unit Owners to opt out of online voting after providing their written or electronic consent. Such procedures and deadlines shall initially be as follows: At least at least fifteen (15) days prior to a scheduled meeting of the Unit Owners at which a vote of the Unit Owners will be taken, the Board shall mail, deliver, or electronically transmit to the Unit Owners a form, acceptable to the Board, as amended or altered by the Board from time to time, with which the Unit Owners may opt-out of participation in online voting. Unit Owners who previously provided their written or electronic consent to participate in online

voting and who desire to opt-out of such participation shall submit their written or electronic consent to opt-out of online voting to the Association by way of written consent form or email consent at least fifteen (15) days prior to a scheduled meeting of the Unit Owners at which a vote of the Unit Owners will be taken. Written or electronic consents received after such time shall be valid for the next meeting of the Unit Owners at which a vote of the Unit Owners will be taken.

Adopted unanimously

9.- Adjournment:

Moved by Vivian Schofield seconded by Carmen Oprescu, to adjourn the meeting and the other agenda items scheduled for this meeting will be covered at the next board meeting.

Adopted unanimously at 5:45PM

François Lefebvre secretary