



WHITING VILLAGE COMMUNITY ASSOCIATION
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Whiting Village at Crestwood Community Association, Inc.

BOARD OF TRUSTEES

Office of the Secretary

RESOLUTION

Dated March 2025

BOARD RESOLUTION: ADOPTION OF ELECTRONIC VOTING PROCEDURES

Whiting Village at Crestwood Community Association

WHEREAS, THE BOARD OF TRUSTEES (" the Board") of Whiting Village at Crestwood Community Association, Inc. is charged with the administration and management of the Association's affairs, including the conduct of elections and membership votes: and

WHEREAS, New Jersey State Law (N.J.S.A. 45:22A-46.d) and the Radburn Amendments authorize associations to utilize electronic voting when the Board determines it is an appropriate and secure method; and

WHEREAS, the board has determined that using a third party electronic voting system will increase member participation, ensure anonymity, and provide for a more accurate and verifiable tally of votes:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Adoption of Electronic Voting: the Association hereby adopts the use of an Internet-based electronic voting system for all upcoming elections and membership votes, provided the system meets New Jersey statutory requirements.

2. Neutral Third Party: The Board shall contract with a neutral third-party vendor to administer the voting process to ensure that all ballots remain anonymous and are tamper-proof.
3. Member consent: In accordance with state law, any member who wishes to cast their vote electronically must provide their consent to do so. This consent may be provided electronically through the voting platform.
4. Paper Ballot Option: the Association shall continue to provide paper absentee ballots or in-person voting options for any member who does not consent to electronic voting or lacks the means to vote electronically.
5. Authentication & Verification: the chosen system must be able to authenticate the member's identity and verify the member is in "good standing" before allowing a ballot to be cast.
6. Effective Date: This resolution shall take effect immediately upon its adoption at an open meeting of the board.

RECORD OF VOTE:

Motion by: Rosette DeLuca PMS Seconded
 by: Roberto D'Amico, Sec.

Ayes: 6 Nays: 0 Abstentions: 0

ATTEST: Roberto D'Amico (Secretary)

DATE: 3/26/26