

**THE STRADA CONDOMINIUM ASSOCIATION, INC.**

**BOARD RESOLUTION REGARDING ELECTION AND ESTABLISHING DIRECTOR  
TERMS**

The following Resolution is adopted by the Board of Directors for The Strada Condominium Association, Inc. ("Association"), on this 14th day of March 2022.

WHEREAS, the Association is holding its annual meeting and election of Directors on April 13, 2022; and

WHEREAS, there are three (3) Director positions open for two (2) year terms, and due to a resignation, there is one (1) Director position open for a one (1) year term; and

WHEREAS, the Association has received nominations from four (4) candidates, pursuant to the Association's Bylaws and Chapter 718, Florida Statutes; and

WHEREAS, there being no more Director candidates than there are open positions, there is no need for an election in 2022; and

WHEREAS, by agreement of the four (4) candidates and adoption of this Resolution by the Board, the four (4) eligible candidates will assume their term on the Board of Directors as provided in this Resolution.

**NOW THEREFORE, BE IT RESOLVED:** The above recitals are true and correct and incorporated into this Resolution, and the Board hereby adopts this Resolution, which shall be limited in application and approval to the terms of Directors.

1. Four (4) candidates have submitted nominations for the four (4) seats on the Board of Directors that will be open on April 13, 2022. Pursuant to the Association's Bylaws and Chapter 718, Florida Statutes, no additional nominations will be accepted.

2. By agreement of the four (4) candidates, the terms of the new Directors will be as follows:

Robert Goetz – 2 years

Roger Nelson – 2 years

Louie Mele – 2 years

Bernard Pecaro – 1 year

3. The 1-year Director position assumed by Mr. Pecaro will be open for election at the 2023 annual meeting.

I HEREBY CERTIFY that the foregoing was duly adopted by the Board of Directors of The Strada Condominium Association, Inc. at a duly noticed meeting, pursuant to Chapter 718, Florida Statutes, and the Bylaws of the Association, as of the date and year first above-written.

**CERTIFIED AND ATTESTED BY:**

By:\_\_\_\_\_

Its: President, Board of Directors of The Strada Condominium

Print:\_\_\_\_\_

Attest:

\_\_\_\_\_  
Its: Secretary, Board of Directors of The Strada Condominium

Print:\_\_\_\_\_