

DEL WEBB ORLANDO HOMEOWNERS ASSOCIATION, INC.
DEL WEBB ORLANDO TECHNOLOGY ADVISORY COMMITTEE

WHEREAS, the By-laws of the Del Webb Orlando (DWO) Homeowners Association, Inc. ("Association"), empowers the Board of Directors ("Board") to appoint Committees of the Board, on March 3, 2018, the Board established the Technology Advisory Committee (TAC) and

WHEREAS, the Board desires to appoint a Member Select Technology Advisory Committee (TAC) to provide support to the Board to find cost effective technology solutions and integrations to assist the community.

NOW, THEREFORE BE IT RESOLVED that a Technology Advisory Committee (TAC) has been established to serve in an advisory capacity to the Board and in the manner as set forth and prescribed in Chapter 720 Florida Statutes, as amended from time to time.

AND BE IT FURTHER RESOLVED, that the Committee's existence is that of a standing committee but shall come to an end upon the direction of the Board if and when the Association has no further tasks for the Committee. Committee members shall serve at the pleasure of the Board.

Mission Statement

The Technology Advisory Committee serves in an advisory capacity to the Board of Directors and reports directly to the Board. The Committee is responsible for advising the Board on technology matters of the Association. The Committee is charged with investigating, advising, testing, demonstrating and obtaining information on technology to serve the needs of the Association. As technology is pivotal to all workings of the HOA, the Committee may serve as a liaison to other committees, the Board and Management. In addition, the Committee may be empowered to oversee other technology matters as deemed necessary by the Board.

AND BE IT FURTHER RESOLVED that the number of Members on the Committee ("Committee Member") shall be either 3, 5, or 7, and 1 alternate if desired, and shall consist solely of Del Webb Orlando Homeowners Association, Inc., Homeowners [owners of record only are eligible to serve]. All Committee Members are regular voting members. The alternate does not vote unless a regular member is absent.

DEL WEBB ORLANDO HOMEOWNERS ASSOCIATION, INC.
DEL WEBB ORLANDO TECHNOLOGY ADVISORY COMMITTEE

AND BE IT FURTHER RESOLVED that the Board shall appoint all Committee Members. No individual may serve on the Committee unless they have been appointed to the Committee by the Board. In addition, the Board imposes the following expectations of Committee members:

1. All Committee Members shall be Owners in good standing, may not have any open violations where more than a Friendly Reminder notice exists and shall be current in all financial obligations owed by that Owner to the Association; and,
2. Committee Members may not be a Board Member, Officer, Director or Employee of the Del Webb Orlando Homeowners Association, Inc., or the spouse or immediate family member of any of the above; and,
3. Only one (1) Owner per Lot may serve on the Committee at any given time. If Owner and Owner's spouse or immediate family member own more than One (1) Lot within the Del Webb Orlando Homeowners Association, then there is no prohibition; and,
4. A co-Owner of a Lot where an Owner serves as a Board Member for the Del Webb Orlando Homeowners Association, Inc., may not serve on this Committee; and,
5. The Committee may recommend new Committee Member(s) to the Board by a majority of vote of the Committee Members. The Board is not obligated to appoint the Committee's recommended new Committee Member(s); and,
6. Any Committee Member may resign at the Committee Member's sole discretion at any time in writing, and any Committee Member may be recommended for removal from the Committee by the Board by an affirmative vote of the Committee; and,
7. The Board may remove a Committee Member with or without cause. The Committee will recommend removal of a Committee Member for non-participation or non-attendance. Non-attendance is defined as follows: missing two (2) consecutive Committee meetings resulting in a warning from the chairperson ("Chair"); missing three (3) consecutive meetings is grounds for the Chair to recommend removal from the Committee to the Board.

AND BE IT FURTHER RESOLVED that Committee Members shall not be entitled to any compensation and shall receive no payment in cash or in kind for their service.

AND BE IT FURTHER RESOLVED that the Members of the Committee shall serve in an advisory capacity to the Board in the manner as set forth and prescribed in Chapter 720 Florida Statutes, as amended from time to time. The Committee is not authorized to take action independent of the Board unless the action is specifically assigned by the Board or by law;

DEL WEBB ORLANDO HOMEOWNERS ASSOCIATION, INC.
DEL WEBB ORLANDO TECHNOLOGY ADVISORY COMMITTEE

Committee Terms of Service

AND BE IT FURTHER RESOLVED that the terms of the Committee Members will expire when the Board has no further tasks for the Committee.

AND BE IT FURTHER RESOLVED that the Board may appoint another person as soon as practicable to fill any Committee Member vacancy; said Committee Member's service will fulfill the vacated seat.

Committee Meetings


AND BE IT FURTHER RESOLVED that the Committee Members shall receive at least two (2) business days' notice of the time and place of all Committee meetings. Such notice may be in person, by telephone, by e-mail or by mail, and a quorum for such a meeting and the transaction of business shall consist of a majority of the Committee Members unless otherwise noted in this Charter or subsequent resolution by the Board.

AND BE IT FURTHER RESOLVED that every action, decision or recommendation done or made by the Committee at a duly noticed meeting at which a quorum of the Committee is present shall be regarded as an action of the Committee. No Committee Member of the Committee may sign a power-of-attorney or proxy to another Committee Member, or non-Committee Member, to participate, act on behalf or vote on behalf of the Committee Member in any meeting of the committee.

AND BE IT FURTHER RESOLVED that the Committee shall maintain written minutes and attendance records for all meetings. All actions (or decisions) of the Committee shall be recorded in meeting minutes and by statute.

AND BE IT FURTHER RESOLVED that the Committee shall conduct its business in the best interests of the Association.

The undersigned, by affixing their signatures hereto, do hereby consent to, authorize and approve of the foregoing resolution in their capacity as directors of the Association, as of this September 18, 2020.


Joanne Markiewicz - BOD President 9/18/2020


Diane Galuski - BOD and Committee Liaison 9/18/2020