

## Resolution No. 2022-1

**A resolution of Sunrise Lakes Phase 4 Recreation District to hold the 2022 Election of Supervisors on Tuesday, April 19, 2022 as per the procedures adopted herein by a unanimous vote of the Board of Supervisors.**

**Be it resolved by the Board of Supervisors of the Sunrise Lakes Phase 4 Recreation District:**

### **Section 1. Authority for this Resolution.**

The Board of Supervisors (the "Board") of the Sunrise Lakes Phase 4 Recreation District (the "District") is authorized to adopt the Resolution under the authority granted by the provisions of Chapter 418, Part II, Florida Statutes, as amended, Ordinance No. 429 adopted by the City of Sunrise, Florida on April 26, 1994 and other applicable provisions of law.

### **Section 2. Findings.**

A. The qualified electors of the District voting in a referendum conducted on June 28, 1994 approved the establishment of three election districts in the District (each, an "Election District"). The first Election District encompasses all condominium units in the District that are part of Sunrise Lakes Condominium Phase 4, Inc. 1; the second Election District encompasses all condominium units in the District that are part of Sunrise Lakes Condominium Phase 4, Inc. 2; and the third Election District encompasses all condominium units in the District that are part of Sunrise Lakes Condominium Phase 4, Inc. 3.

### **Section 3. Conduct of Elections.**

A. The District Manager, Consolidated Community Management., shall conduct the Elections. The polling place shall be the Small Card Room at The Main Clubhouse located at 10102 Sunrise Lakes Blvd., Sunrise, FL 33322, for each Election District. Notice of the location of such polling place shall be mailed by the District Manager to each person entitled to vote in the Election. The polling place for the Election shall be open from 7:00 a.m. to 7:00 p.m. on the day of the Election.

B. There shall be one vote per condominium unit (a "unit") in the District in all Elections.

C. The District Manager is hereby authorized and directed to certify a list of the names of all parties eligible to vote in the Election by obtaining a list of owners from the Broward County Property Appraiser's website (the "Eligible Electors List"). The Eligible Electors List shall include the names, residence addresses, mailing addresses and unit numbers of such parties. The Eligible Electors List shall be obtained not later than sixty (60) days prior to each Election. The Eligible Electors List shall be reviewed to address whether a person listed on the Eligible Elector List has died or sold his/her unit, which review shall be completed not less than twenty-four hours prior to each Election, after which no additional changes may be made to the Eligible Electors List and it shall be considered final (the "Final List").

D. At each Election, the person first presenting to election personnel a current ID Card issued by the District Manager, or a Government Issued Identification Card, that matches a name on the Final List with respect to a Unit shall be permitted to vote on behalf of that Unit in that Election. No person shall be permitted to vote if his or her name is not set forth on the Final List. Once a vote has been cast on behalf of a Unit in an Election, no further vote may be cast with respect to that Unit in the same Election.

E. The District Manager shall provide notice of qualifying of candidates for the Board in accordance with applicable law. The District manager shall conduct qualifying of candidates at the District's principal office from 10:00 a.m. on the fiftieth (50) day prior to each Election through 4:00 p.m. on the forty-sixth (46<sup>th</sup>) day prior to the Election. No qualifying fee shall be charged. All candidates for the Board shall qualify from only one of the Election Districts for which they qualify. To the extent that only one candidate from each Election District qualifies for the open seat on the Board, the District shall not be required to conduct an Election with respect to such Election District.

F. The District Manager shall make absentee ballots available in accordance with applicable law, requiring the person requesting the absentee ballot to provide his/her signature for voting verification (the "requesting party"). The District Manager shall confirm the requesting party is on the Final List and compare the signature on an absentee ballot delivered to it to the signature provided by the requesting party to determine whether such ballot has been submitted by the requesting party. If the signature on the absentee ballot does not make the signature of the requesting party, the absentee ballot shall be disregarded. The first absentee ballot received by the district with respect to a Unit shall represent the only vote that may be cast on behalf of that Unit in an Election. Absentee ballots shall only be delivered to the District Manager's office at 7124 N. Nob Hill Rd., Tamarac, FL 33321, by U.S. Mail or another commercial mail carrier/delivery service. Except as provided herein, absentee ballot may not be delivered in person to the District Manager's office. Notwithstanding the aforementioned delivery requirements, only a requesting party shall be permitted to hand-deliver his/her absentee ballot in person to the District Manager's office. Absentee ballots will be accepted in the District Manager's office starting on Monday, March 21, 2022 and shall only be accepted if received in the District Manager's office by 5:00 p.m. on Monday, April 18, 2022. Any absentee ballot received after 5:00 p.m. on April 18, 2022 shall not be counted.

G. The District Manager shall cause notice of each Election to be published in a newspaper of general circulation in Broward County, at least twice prior to the Election; once in the fifth week and once in the third week prior to the Election. The District Manager shall also mail a sample ballot for each Election District to each person set forth on the Eligible Elector list in such Election District thirty (30) days prior to the Election, and shall publish the sample ballot for each Election District in a newspaper of general circulation in Broward County on the day prior to each Election.

H. The District shall conduct Elections through paper ballots. The District Manager is hereby authorized to appoint such election personnel, including inspectors and clerks, as the District Manager determines to be necessary to assist the District in the conduct of the Elections. The District Manager and the District's accountant (the "District Accountant") shall tabulate the ballots cast in the Elections and certify the results of the Elections to the District within three (3) days subsequent to the close of the polls. The District's legal counsel will be present at the location for the Election no later than 6:00 p.m. on the date of the Election to oversee the certification of the election results. The three (3) Supervisors elected on April 19, 2022 shall serve until the election is held in 2024, and their successors are duly elected.

#### **Section 4. Miscellaneous.**

A. The Chairman, Vice-Chairman and Secretary of the Board and the District Manager, the District Accountant and the District's legal counsel are authorized and directed to execute and deliver all documents, contacts, instruments and certificates and to take all actions and steps on behalf of the District that are necessary or desirable in connection with the Elections and which are not inconsistent with the terms and provisions of this Resolution.

B. The Election shall be held in accordance with the Polling Place requirements set forth in the Florida Department of State, Division of Elections Polling Place Procedures Manual (Eff. 4/2020), for who is allowed in the polling room and who is not allowed in the polling room, poll watchers, photography prohibited and solicitation restrictions (located on pp. 10-13 in the Manual).

**Section 5. Severability.**

Should any sentence, section, clause, part or provision of this Resolution be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this Resolution as a whole, or any part thereof, other than the part declared invalid.

**Section 6. Effective Date.**

This Resolution shall be effective immediately upon its adoption.

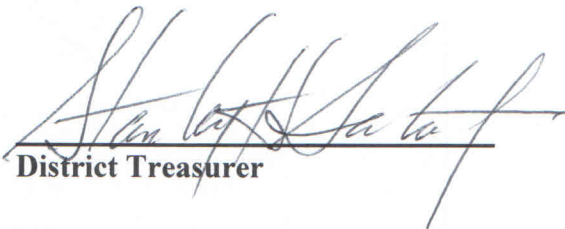
Passed and adopted by unanimous vote at a meeting of the Board of Supervisors on the Sunrise Lakes Phase 4 Recreation District this 18<sup>th</sup> day of January 2022.

**Sunrise Lakes Phase 4 Recreation District**



**Vice Chairman**

**Attest:**

  
**District Treasurer**

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