



CONSENT TO ELECTRONIC VOTING

AND/OR

CONSENT TO RECEIVE ELECTRONIC NOTICE OF MEETINGS

The undersigned, being all the Owners, or an eligible voter, for Unit No. \_\_\_\_\_ at Harbour Isle at Hutchinson Island West Condominium Association, Inc., pursuant to Florida Statutes, hereby consent(s) in writing to:

*(Please place a checkmark or x in the box or boxes below for which you are giving consent. You may consent to electronic voting, receiving electronic notice, or both).*

**1. ELECTRONIC VOTING.** By signing this consent form, I/we consent to voting electronically at meetings and elections for the Association, to the fullest extent permitted by law, pursuant to the provisions of the Board's Resolution authorizing electronic voting ("Resolution"), and release and waive any claim against the Association pertaining to such voting, including but not limited to the transmission or placement of "viruses," "malware," "spyware," "cookies," and the like and any claim or challenge to such voting, including but not limited to situations where a Unit Owner vote was not received or counted by the Association due to no fault of the Board of Directors or management.

I/We designate the following email address for electronic voting purposes, which email address and other information (including personal identifying information) may be released to a third party that provides electronic voting services or other third parties to the extent and as may be reasonably necessary to enable the use of electronic voting processes:

(PRINT EMAIL ADDRESS)

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The undersigned understands and agrees that in order to be valid, this consent form must be signed and on file with the Association no later than fifteen (15) days prior to the meeting or election in which the Unit Owner wishes to vote by electronic means.

I/We further understand and agree that, in order to use a different email address for casting votes electronically, I/ we must notify the Association in writing of the change of email address no later than fifteen (15) days prior to the meeting or election in which the Unit Owner wishes to vote by electronic means. If I/we do not provide timely written notice of this change of email address to the Association as provided herein, I/we further understand and agree that I/we may not be able to vote electronically until the next membership meeting and/or election.

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**2. ELECTRONIC NOTICE.** I/we consent to receiving notice by electronic transmission for meetings of the Board of Directors, Committees, and Annual and Special Meetings of the Members of the Association. I/We designate the following email address for electronic notice purposes:

(PRINT EMAIL ADDRESS)

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The undersigned understands that mailed/paper notice may not be provided to the Unit Owners unless the Unit Owners have rescinded their consent to receive electronic notice of meetings.

When you consent to receive electronic notice of meetings, your consent and the email address you designate for receiving notices becomes part of the official record of the Association.

All Owners of the Unit or Eligible Voter please print your name, add your signature, and affix the date below:

Print Name: \_\_\_\_\_ Unit # \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_ Unit # \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_