

PALM ISLAND PHASE 2 COMMUNITY ASSOCIATION, INC.

**CONSENT TO ELECTRONIC VOTING AND/OR
CONSENT TO RECEIVE ELECTRONIC NOTICE OF MEETINGS**

The undersigned, being all the members, or an eligible voter, for Lot No./Address _____, in **Palm Island Phase 2 Community Association, Inc.**, pursuant to Florida Statutes, the members or eligible voter hereby consent(s) in writing to:
(Please place a check mark 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 (or consenting to electronic voting by e-mail sent to the Association), I/we consent to voting electronically at meetings and elections to the fullest extent permitted by law, pursuant to the provisions of the Board's Resolution authorizing electronic voting ("Resolution"). I/We designate the following email address for electronic voting purposes:

PRINT NEATLY _____. The undersigned understands and agrees that in order to be valid, this consent form must be signed and be on file with the Association no later than **14 days** prior to the meeting or election in which the member wishes to vote by electronic means, and that **electronic voting may be closed up to one business day in advance of said meeting**, at which time the ability to vote electronically shall be unavailable for that meeting or election.

I/We further understand and agree that, in order to use a different e-mail address for casting votes electronically, I/we must notify the Association in writing of the change of e-mail address no later than **14 days** prior to the meeting or election in which the member wishes to vote by electronic means. If I/we do not provide timely written notice of this change of e-mail 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.

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 **Palm Island Phase 2 Community Association, Inc.** I/We designate the following email address for electronic notice purposes: *(you may write "same as above" or provide a different email address for electronic notice purposes)*

PRINT NEATLY _____. The undersigned understands that mailed/paper notice may not be provided to the members unless the members have rescinded their consent to receive electronic notice of meetings. **Please be aware that if you consent to receive electronic notice of meetings, your e-mail address designated for that purpose will be an official record of the Association.**

All owners of the Unit or Eligible Voter Please Print Name, Affix Date and Sign Below:

By: _____

Print Name: _____

Date: _____

By: _____

Print Name: _____

Date: _____

Exhibit "A" to Resolution