

**EXHIBIT "A" TO RESOLUTION**

**CONSENT TO ELECTRONIC VOTING**

The undersigned, being an Owner or the Voting Member under Article 4 of the Association's Articles of Incorporation for Lot # \_\_\_\_\_/Address \_\_\_\_\_, at Delray Villas Plat 3 Homeowners' Association, Inc., pursuant to Florida Statutes, hereby consent(s) in writing as follows:

By signing this consent form, **I consent to voting electronically at meetings of the members, including elections, for Delray Villas Plat 3 Homeowners' Association, Inc.** to the fullest extent permitted by law, pursuant to the provisions of the Board's Resolution authorizing electronic voting, as modified from time to time. I designate the following email address and telephone number for electronic voting purposes (*please only designate one email address and one telephone number for the authorized voting representative*):

Email Address: \_\_\_\_\_  
(PRINT NEATLY)

Telephone Number \_\_\_\_\_  
(PRINT NEATLY)

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 30 days prior** to the meeting or election in which the Owner wishes to vote by electronic means, and that all electronic votes shall be cast within the window set by the Board in advance of said meeting at which time the ability to vote electronically shall be deemed closed for that meeting or election.

Please note that your email address is necessary to participate in online voting. The vendor providing the online voting platform to the Association may also need your telephone number for its identity verification process. Although you are providing your email address and telephone number to the Association on this form, this serves to confirm that you are **NOT** consenting to this information becoming part of the official records of the Association under Section 720.303 of Florida's Homeowners' Association Act and that you are **NOT** consenting to the disclosure of this information to other members of the Association. The Association may, however, be required to disclose the above information in a legal proceeding pursuant to the order of a court or other tribunal, including in connection with a legal challenge to the election process or other vote of the membership.

**DISCLOSURES**

Owner recognizes that the Association cannot control the practices of third parties regarding their internet communication and use of the Owner's e-mail address. As such, and as a condition of the Association's agreement to permit electronic voting, each Owner who consents to electronic voting releases and waives 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. Each Owner who consents to the Association's publication of their e-mail address, as well as other information (including necessary personal identifying information) to electronic voting service providers or to third parties to the extent as may be reasonably necessary to enable the use of electronic voting processes.

By signing or affirming the consent form attached as Exhibit "A" hereto, each Owner further recognizes that internet/electronic communications may be subject to failure, interruptions, or other

problems due to a variety of reasons, including but not limited to, Owner operator error, provider system or server failures, "spam" blockers, power outages, and the like. As such, and as a condition of the Association's agreement to permit electronic voting, each Owner who consents to electronic voting releases and waives any claim or challenge to such voting, including but not limited to, situations where an Owner vote was not received or counted by the Association due to no fault of the Board of Directors or management.

Eligible Voter Please Print, Affix Date and Sign Below:

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

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

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

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**EXHIBIT "B" TO RESOLUTION**

**REVOCACTION CONSENT TO ELECTRONIC VOTING**

The undersigned, being the eligible voter for Lot # \_\_\_\_\_/Address \_\_\_\_\_ at *Delray Villas Plat 3 Homeowners' Association, Inc.*, have previously consented in writing to electronic voting at meetings and elections and/or to receive electronic notice of meetings/elections for *Delray Villas Plat 3 Homeowners Association, Inc.*, as permitted by law and duly filed with the Association.

**I hereby revoke my consent for ELECTRONIC VOTING.**

The undersigned understands and agrees that if revoking consent for electronic voting, this form must be signed and on file with the Association no later than **thirty (30) days** prior to the meeting or election in which the Owner wishes to revoke consent to vote by electronic means or the revocation will not be effective until the next membership meeting and/or election. However, if the Association receives this revocation less than **thirty (30) days** prior to the meeting or election, the revocation will be effective for the next subsequent membership meeting.

Eligible Voter Please Print, Affix Date and Sign Below:

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

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

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

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