

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

The undersigned, being a deeded Dwelling Unit Owners for Address _____ (if you own multiple Dwelling Units, attach a list of all properties owned), at **Hammock Dunes Owners' Association** pursuant to Florida Statutes, hereby consents 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 for **Hammock Dunes Owners' Association, Inc.** 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) _____.

In the absence of the Board of Administrators announcing a different deadline for consenting to electronic voting, the undersigned understands and agrees that in order to be valid, this consent form must be signed and on file with the Association **at least ten (10) days prior to the meeting** or election in which the Dwelling Unit Owner wishes to vote by electronic means, and registration with the electronic voting system must be complete no later than **seventy-two (72) hours** prior to the meeting or election in which the Dwelling Unit Owner wishes to vote by electronic means. To ensure that you are properly registered with the online voting system, it is highly encouraged that you register the account well in advance of the first meeting where you will be using electronic voting. In the absence of the Board of Administrators announcing a different cutoff time /date for electronic voting, all electronic votes shall not be cast later than the start time of the meeting, or the start time of the reconvening of an adjourned meeting, at which time the ability to vote electronically shall be deemed closed 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 **ten (10) days** prior to the meeting or election in which the Dwelling Unit Owner 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 Administrators, Committees, and Annual and Special Meetings of the Members of **Hammock Dunes Owners' 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)* _____ . The undersigned understands that mailed/paper notice may not be provided to the Dwelling Unit Owners unless the Dwelling Unit Owners have rescinded their consent to receive electronic notice of meetings. **The undersigned also understands that if I/We have consented to received electronic notice and have consented to vote electronically, I/we may not be provided with the election ballot and envelopes for voting in the election of Administrators as the Association will expect that my/our votes will be cast electronically.**