

Please return to : Office@vcalife.com

CONSENT TO ELECTRONIC NOTICE AND/OR ELECTRONIC VOTING

The undersigned, being all the Owners, or an eligible voter, for _____ (address) at Verandah, pursuant to Florida Statutes and the provisions of the Board Resolution Establishing Electronic Notice Policy, Authorizing Electronic Voting, and Adopting Electronic Voting and Electronic Notice Consent and Revocation/Change Forms (the "Resolution"), hereby consent(s) in writing as set forth below.

(Please place a check mark or x in the appropriate box or boxes below. You may consent to one or both. Consenting to Electronic Voting is deemed consent for Electronic Notice for those meetings where Electronic Voting will be used.)

☐ **ELECTRONIC VOTING.** I/we consent to casting my/our vote in elections and other Owner voting events for **Verandah Community Association, Inc.** through an Internet-based online voting system. By signing this consent form (or consenting to electronic voting by e-mail sent to the Association), I/we acknowledge that: (1) providing the option to vote on Association matters electronically is within the sole discretion of the Board or the President, (2) even if I/we consent to vote electronically, there is no obligation that I/we do so, (3) any consent, revocation or change in e-mail address must be delivered to the Association at least **one (1) week** prior to the meeting or election in which the Owner wishes to vote by electronic means in order to be able to vote (or not vote) electronically for that meeting, and (4) that all electronic votes shall be cast at least **twenty four (24)** hours in advance of the meeting, at which time the ability to vote electronically shall be deemed closed for that meeting or election. Additionally, I/we release and waive any claims or challenges against the Association pertaining to electronic voting, including but not limited to the transmission or placement of "viruses," "malware," "spyware," "cookies," and the like and situations where my/our vote was not received or counted by the Association due to no fault of the Board of Directors or management. Consenting to electronic voting herein shall also be consent to receive notice by electronic transmission for all meetings in which electronic voting is used. This consent to receipt of such notice by electronic transmission for those meeting includes all of the terms set forth below in the Electronic Notice section.

I/We designate the following e-mail address for electronic voting purposes (which may be different than that provided below): _____

☐ **ELECTRONIC NOTICE.** I/we consent to receiving notice by electronic transmission for meetings of the Board of Directors, Members, and, when notice is required, committees of Verandah Community Association, Inc. By signing this form (or consenting to electronic notice by e-mail sent to the Association), I/we acknowledge that: (1) providing electronic notice is within the sole discretion of the Board or the President, (2) I/we may not receive a hard copy of any meeting or election notice or materials by regular mail, and will be responsible for providing same, unless this consent is revoked in writing, (3) my/our e-mail address will be considered an official record available for Owner inspection until this consent is revoked in writing, and (4) any consent, revocation or change in e-mail address must be delivered to the Association at least **one (1) week** prior to the date notice of the meeting or election is to be provided by the Association in order to receive/not receive notice electronically for that meeting. Additionally, I/we release and waive any claims or challenges to electronic delivery, including but not limited to situations where I/we do not receive notice due to no fault of the Board of Directors or management.

I/We designate the following e-mail address for electronic notice purposes:

All Owners of, or the Eligible Voter for, the Verandah property identified above, please print name, affix date and sign below:

By: _____

By: _____

Print Name: _____

Print Name: _____

Date: _____

Date: _____