

WILLOW WOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

EXHIBIT "A" TO RESOLUTION

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

1. ☐ **ELECTRONIC VOTING:** *(check this box for Electronic Voting)*

The undersigned, being an Owner or the Voting Member under Article IV, Section 2 of the Association Bylaws for Lot # _____ / Address _____, at Willow Wood Village Homeowners Association, Inc., pursuant to Florida Statutes, hereby consents in writing to **ELECTRONIC VOTING**.

By signing this consent form, I consent to voting electronically at meetings of the members, including elections, for **Willow Wood Village 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)

Cell Phone 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 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 also needs your cell phone number for its "2-Step 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 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 an order of a court or other tribunal, including in connection with a legal challenge to the election process or other vote of the membership.

2. ☐ **ELECTRONIC NOTICE:** *(check this box for 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 **Willow Wood Village Homeowners 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)

DISCLOSURES

The Member/Owner recognizes that the Association cannot control the practices of third parties regarding their internet communication and the use of the Owner's email address. As such, and as a condition of the Association's agreement to permit electronic voting, each Member 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 of placement of "viruses", "malware", "spyware", "cookies" and the like. By signing this form the Member/Owner consents to the Association providing their e-mail address and telephone number, as well as other information (including necessary personal identifying information) to its electronic voting service provider to the extent reasonably necessary to enable the Member /Owner to use the electronic voting platform. Such information will be safeguarded by the Association's online voting provider in accordance with the provider's privacy policy which the Member/Owner acknowledges as having read and accepted.

By signing or affirming below, the Member/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 as a result of any of the foregoing or due to no fault of the Board of Directors or its management.

Eligible Voter Please Sign, Print Name and Affix Date Below:

Signed By: _____

Print Name: _____

Date: _____

Members are encouraged to complete and sign the **Consent to Electronic Voting form, EXHIBIT "A"**, attached, **as soon as possible** and have it on file with the Association by one of the following (2) options:

- 1) Fill it out, Scan and Email it to: Info@DeSantisMgmt.com
- 2) Fill it out, Mail it to: DeSantis Community Management, LLC
2931 Macalpin Dr S, Palm Harbor FL 34684