

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

The undersigned, being an Owner or the Voting Member under the Association By-Laws for Unit No./Address _____, at *Plaza South Association, Inc.*, pursuant to Florida Statutes, hereby consent(s) in writing to:

1. ONLINE VOTING. By signing this consent form (or consenting to online voting by e-mail sent to the Association), I/we consent to voting online at meetings and elections for *Plaza South Association, Inc.* to the fullest extent permitted by law, pursuant to the provisions of the Board's Resolution authorizing online voting ("Resolution"). I/We designate the following email address for online voting purposes: (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 prior to the meeting or election in which the Unit Owner wishes to vote online, and that all electronic votes shall be cast within the time frame set by the Board in advance of said meeting and at the end of such time frame, the ability to vote online 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 online, I/we must notify the Association in writing of the change of e-mail address prior to the meeting or election in which the Unit Owner wishes to vote online. 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 online 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 *Plaza South Association, Inc.* I/We designate the following email address for online voting 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The undersigned understands that mailed/paper notice may not be provided to the Unit Owners unless the Unit Owners have rescinded their consent to receive electronic notice of meetings.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