

Heron Isles Owners Association, Inc.

HOMEOWNER CONSENT TO ELECTRONIC VOTING

The Heron Isles Owners Association Board of Directors has approved providing members with the opportunity to use an internet-based online voting system for the election of Board members and for other matters that may be approved at a members' meeting. Any member who consents in writing to using the online voting system may vote online. Please sign and return the consent form below if you wish to vote online. Your consent will remain valid unless you opt out of online voting, in writing, at least 5 days before the members' meeting or the vendor selected by the Board to provide online voting is unable to comply with the State's internet-based online voting requirements. For example, the State requires that each member's vote remain secret in the election of Board members.

HOMEOWNER CONSENT

I / we, owners of the home located at _____, hereby consent to using the internet-based online voting system established by the Heron Isles Owners Association. I / we understand that this consent will remain in effect until delivery of written notice to the Association opting out of online voting, provided the notice is delivered to the Association no later than 5 days before the members' meeting at which member votes may be cast. I / we understand that voting online is in place of voting in person at the meeting or by proxy, however, we may still attend and speak at any members' meeting.

Name:

Signature: _____ Date: _____

Name:

Signature: _____ Date: _____