

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

The undersigned, being all the Lot Owners, or an eligible voter, for Address \_\_\_\_\_, at **Ventura Country Club**, pursuant to Florida Statutes, hereby consent(s) 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 **Ventura Country Club Community Homeowners 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) \_\_\_\_\_. 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 **fourteen (14) days** prior to the meeting or election in which the Lot Owner wishes to vote by electronic means, and that all electronic votes shall be cast at least **48** hours in advance of said 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 **fourteen (14) days** prior to the meeting or election in which the Lot 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 Directors, Committees, and Annual and Special Meetings of the Members of **Ventura Country Club Community 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)* \_\_\_\_\_. **In order to receive notice of the Annual Meeting by electronic transmission, I/we understand that written consent must be received by the Association by no later than December 1 prior to the Annual Meeting.** The undersigned understands that mailed/paper notice may not be provided to the Lot/Tract Owners unless the Lot/Tract 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 Lot Owners of the Ventura Country Club Property identified above or Eligible Voter, Please Print Name, Affix Date and Sign Below:

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_