

EXHIBIT "A" TO RESOLUTION

BOCA LAKES CONDOMINIUM ASSOCIATION, INC. CONSENT TO ELECTRONIC VOTING FORM

The undersigned, being a Unit Owner or the designated Voting Member under Section V of the Declaration of Condominium of Boca Lakes Condominium Association, Inc. for Unit # _____/Address _____, at Boca Lakes Condominium Association, Inc., pursuant to Florida Statutes, hereby consents in writing to **the following:**

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 **BOCA LAKES CONDOMINIUM ASSOCIATION, INC.**, to the fullest extent permitted by law, pursuant to the provisions of the Board's Resolution authorizing electronic voting. I/We designate the following email address for electronic voting purposes, which e-mail address may be released to a third party that provides electronic voting services or other third parties to the extent and as may be reasonably necessary to enable the use of an electronic voting platform:

Email Address: _____
(PRINT NEATLY)

Telephone 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 thirty (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 time 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 telephone 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 this information becoming part of the official records of the Association under Section 718.111(12) of Florida's Condominium Act and 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 the order of a court or other tribunal, including in connection with a legal challenge to the election process or other vote of the membership.

ELECTRONIC VOTING DISCLOSURES & DISCLAIMERS

The Member/Owner recognizes that the Association cannot control the practices of third parties regarding their internet communication and use of the Owner's e-mail 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 or 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 the any of the foregoing or due to no fault of the Board of Directors or its management.

Please Sign, Print Name and Affix Date Below:

By: _____
Owner or Designated Voter for a Permitted Legal Entity

Print Name: _____

Date: _____

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EXHIBIT "B" TO RESOLUTION

**BOCA LAKES CONDOMINIUM ASSOCIATION, INC.
REVOCATION CONSENT TO ELECTRONIC VOTING**

The undersigned, being the eligible and Designated Voting Member for Unit #_____/Address _____, at **BOCA LAKES CONDOMINIUM ASSOCIATION, INC.**, have previously consented in writing to electronic voting at meetings and elections and/or to receive electronic notice of meetings/elections for **BOCA LAKES CONDOMINIUM ASSOCIATION, INC.**, as permitted by law and duly filed with the Association.

I hereby **revoke** my consent for **ELECTRONIC VOTING**

The undersigned understands and agrees that if revoking consent for electronic voting, this form must be signed and on file with the Association **no later than ten (10) days** prior to the meeting or election in which the Owner wishes to revoke consent to vote by electronic means or the revocation will not be effective until the next membership meeting and/or election. However, if the Association receives this revocation **less than ten (10) days** prior to the meeting or election, the revocation will be effective for the next subsequent membership meeting.

Please Sign, Print Name and Affix Date Below:

By: _____
Owner or Designated Voter for a Permitted Legal Entity

Print Name: _____

Date: _____