



**Certificate of Consent to Electronic Voting and to Receipt of Notices Via Electronic
Transmission**

With respect to the Westchase Community Association, Inc. (the “Association” or “Master Association”), the undersigned owner(s) recognize that Florida Statutes Section 720.317 permits the use of electronic voting in connection with elections and other unit owner votes, provided that a number of statutory conditions and requirements are met.

The undersigned owner(s) recognize that Florida Statutes Sections 720.303 and 720.306 permit the Association to provide notices by electronic transmission, including notices of meetings and amendments to the governing documents, if the unit owner(s) consent to receipt of notice by electronic transmission. The Board of Directors has determined that the use of electronic transmission for notices to unit owners may reduce Association expenses and promote efficiency.

Accordingly, the undersigned owner(s) hereby consent to:

1. Participation through an internet-based online voting system in Voting Member elections, referendums with respect to imposition of special assessments or amendments to the Declaration or Bylaws, votes to enact or amend individual neighborhood section guidelines, and any other matter that requires a membership vote; and
2. Receiving notice, by electronic transmission, of any meetings of the Association’s Board of Directors, the Association’s Voting Members, the Association’s neighborhoods and any duly constituted Association committee, as well as all other communications which the law allows to be sent by electronic transmission, including, but not limited to, notice and copies of amendments to the Association’s governing documents.
3. To the extent the undersigned is a member of a Neighborhood Association, the undersigned understands that this consent relates only to the Master Association and does not relate to any Neighborhood Association.

The undersigned owner acknowledges that this consent shall be valid for the e-mail address identified below unless and until the owner gives written notice to the Association’s property manager or registered agent revoking this consent or requesting that notice be provided to an alternate e-mail address. Notice to the Association’s property manager or registered agent shall be sent via certified mail. Please submit this form to the association management office via facsimile to: 813-926-1821, by email to: manager@wcamanager.com or by mail/personal delivery to: Westchase Community Association, 10049 Parley Drive, Tampa, FL 33626.

Instructions: To the extent the unit is owned by a corporation or partnership, this form must be executed by the individual designated in a written instrument provided to the Association secretary in accordance with Article III, Section 1 of the Declaration. To the extent the unit is owned by any other entity, this form may be executed by any individual who is authorized to act

on behalf of the entity. To the extent the unit is owned by more than one individual, any owner may sign and return this form and by doing so shall represent to the Association that he or she is authorized to provide consent on behalf of all individual owners. The Association shall be entitled to assume that any owner who signs and returns this form is authorized by all other joint owners to do so, unless the Association receives notice in writing, from any joint owner contesting the signatory's authority.

Name(s) of Unit Owner: _____

Address of Property in Westchase: _____

Email Address: _____

Signature of Unit Owner: _____

Date: _____