

MEMBER CONSENT TO ELECTRONIC VOTING

The undersigned, being all the Owners, or eligible voters at Heritage Village*, pursuant to Florida Statute 720.317, hereby consent in writing by signing this form to vote electronically at meetings, elections, and amendments, as proposed by the Boards of Directors. My email address which will be used for casting votes electronically is listed below. The undersigned understands and agrees that in order to be valid, this consent form must be signed and on file with Heritage Village. Should you choose to opt-in at another time, it must be received no later than 14 days prior to the meeting or election in which the Lot Owner/Member wishes to vote by electronic means. All Owners of the Lot/Member or Eligible Voter must print their first and last name, include email addresses date, and sign. This form should be returned to the address below or scanned and emailed to kayla.perez@fsresidential.com, or mailed to First Service Residential, Attn: Kayla Perez, 11621 Kew Gardens Ave, Suite 200, Palm Beach Gardens, FL 33410

ADDRESS:

Print Name:

Email Address:

Signature: _____

Date:

Print Name: _____

Email Address: _____

Signature: _____

Date: _____

*If the Lot is owned by a Trust or Corporation, a Certificate of Appointment must be on file in the office

Thank you,

Kayla Perez, LCAM
On Behalf of the Heritage Village Board of Directors