

**CONSENT TO ELECTRONIC VOTING**

The undersigned, being all the Owners, or an eligible voter for Lot No. \_\_\_\_\_, at Fairway Oaks Homeowners' Association, Inc., pursuant to Florida Statutes, hereby consent in writing (by signing this form or agreeing to electronic voting by e-mail) to voting electronically at meetings and elections for Fairway Oaks Homeowners Association, Inc. to the fullest extent permitted by law, pursuant to the provisions of the Board's "Resolution Authorizing Electronic Voting and Participation for Association Meetings and Elections" adopted on \_\_\_\_\_, 2026 (hereinafter referred to as "Resolution"), which is incorporated herein by reference.

My / Our e-mail address that will be used for casting votes electronically is:

\_\_\_\_\_

By signing below, I/we acknowledge that I/we must use the foregoing e-mail address to cast a vote electronically or I/we must sign a new consent with a new e-mail address provided in order to protect the integrity of the electronic voting process. Moreover, I/we acknowledge that there may be requirements in the Association's Governing Documents which define the party who is eligible to cast a lot's vote when a property is owned by more than one person or by a corporate entity and this Consent does not negate those requirements.

The undersigned understands and agrees that in order to be valid, this consent form must be signed and on file with the Association or an equivalent affirmation on file with the service which conducts electronic voting no later than the deadline set by the Board of Directors, at which point the electronic voting shall be deemed closed for that issue or for the election.

**ALL OWNERS OF THE UNIT OR ELIGIBLE VOTER  
PLEASE SIGN, PRINT NAME AND DATE BELOW**

By: \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Print Name  
\_\_\_\_\_  
Date

By: \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Print Name  
\_\_\_\_\_  
Date

By: \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Print Name  
\_\_\_\_\_  
Date

By: \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Print Name  
\_\_\_\_\_  
Date

**REVOCAION OF CONSENT TO ELECTRONIC VOTING**

The undersigned, being all the Owners, or an eligible voter for Lot No. \_\_\_\_\_, at Fairway Oaks Homeowners' Association, Inc., hereby rescind the consent previously provided to the Association on \_\_\_\_\_, 2026, which allowed electronic voting at meetings and elections for Fairway Oaks Homeowners Association, Inc. pursuant to the provisions of the Board's "Resolution Authorizing Electronic Voting and Participation for Association Meetings and Elections".

The undersigned understands and agrees that in order to be valid, this revocation form must be signed and on file with the Association or an equivalent affirmation on file with the service which conducts electronic voting no later than the deadline set by the Board of Directors. If not received as outlined herein, the original consent will be deemed effective and will be used for any upcoming issue or election at which electronic voting shall be utilized.

ALL OWNERS OF THE LOT OR ELIGIBLE VOTER  
PLEASE SIGN, PRINT NAME AND DATE BELOW

By: \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Print Name  
\_\_\_\_\_  
Date

By: \_\_\_\_\_  
Signature  
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Print Name  
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By: \_\_\_\_\_  
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Print Name  
\_\_\_\_\_  
Date

By: \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Print Name  
\_\_\_\_\_  
Date

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3/10, 2026

Owners within  
Fairway Oaks Homeowners' Association, Inc.

**Re: Implementation of Electronic Voting System**

Dear Owners:

As some of you may know, this firm has the pleasure of serving as legal counsel for the Association. The Board of Directors has asked that I prepare this letter to advise you that the Association will soon be implementing an electronic voting system for use in all future Association elections and membership votes.

Electronic voting for homeowner associations is authorized by Section 720.317 of the Florida Statute, which outlines the procedure and requirements necessary to utilize an electronic voting system. Pursuant to statute, enclosed you will find a special Board meeting notice and resolution. At the upcoming meeting, the Board will adopt the resolution and select a third-party vendor that will administer the electronic voting system. That company will then email the entire community with instructions on how to sign up for and use the system. The company will be responsible for ensuring compliance with Florida law and protecting your information. The system will take the place of the traditional paper mailing and voting system, providing for the digital casting of ballots and proxy votes. This will save the Association considerably on hard costs associated with such mailings and is intended to promote increased participation by making voting easy and convenient for those members who are unable to attend meetings or timely respond to paper mailings. The Board's goal is to achieve the highest possible participation in the Association's most impactful votes, and to make such participation as easy as possible for the membership. Please note that you must opt-in to use the system, and such opt-in will remain valid until you opt-out of the system. Those members who do not opt-in to the system will continue to receive paper mailings.

We trust that this initiative will receive widespread support throughout the community, and will ensure that you not only achieve quorum for your annual and membership meetings, but maintain a perpetual high level of participation. Such participation truly is fundamental to the well-being of the community, so we thank you in advance for your anticipated support. Please plan to attend the meeting on \_\_\_\_\_, 2026 if you have any questions about the electronic voting system and how to utilize same.

Sincerely,

Stephan C. Nikoloff, Esq.

FAIRWAY OAKS HOMEOWNERS' ASSOCIATION, INC.  
RESOLUTION AUTHORIZING ELECTRONIC VOTING AND  
PARTICIPATION FOR ASSOCIATION MEETINGS AND ELECTIONS

WHEREAS, Section 720.317 of the Florida Statutes provides that an association may conduct elections and other membership votes through an internet-based online voting system (hereinafter referred to as "electronic voting") if an owner consents, in writing or electronically, to online voting and if various requirements are met; and

WHEREAS, the Board of Directors has determined it to be in the best interest of the Association to enable the use of electronic voting in Association matters in accordance with the above-referenced statute.

NOW, THEREFORE, it is resolved as follows:

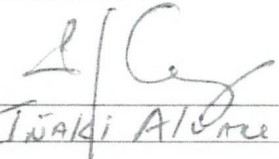
1. The Association shall employ a third-party vendor to implement an electronic voting system that complies with Florida Statute Section 720.317, and any other applicable laws.
2. The electronic voting system shall permit Members who desire to do so the ability to utilize electronic voting in conformance with the above-referenced statute, as amended from time to time, as well as any applicable administrative rules of the Florida Department of Business and Professional Regulation, as may now exist, be hereafter adopted, or as the same may be amended from time to time.
3. The electronic voting system vendor shall supply to each Member, in writing (which may be by e-mail only), the opportunity to register ("opt-in") to use the electronic voting system, and the method by which to opt-out of such system.
4. Members must opt-in to use the electronic voting system at least thirty (30) days in advance of the meeting at which the electronic voting system will be used to allow for sufficient time for the Association to determine whether it must send a hardcopy mailing to the Member. Members must opt-in in the manner provided in the electronic voting software or as otherwise provided by the vendor managing the system.
5. Members must opt-out of using the electronic voting system at least thirty (30) days in advance of the meeting at which the electronic voting system will be used to allow for sufficient time for the Association to determine whether it must send a hardcopy mailing to the Member. Members must opt-out in the manner provided in the electronic voting software or as otherwise provided by the vendor managing the system.
6. By consenting to use the electronic voting system, each Member 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 user 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 Member who consents to electronic voting releases and waives any claim or challenge to such voting system, including but not limited to situations

where a Member's vote was not received or counted by the Association due to no fault of the Association, the Board of Directors or management.

7. Members who opt-in to use the electronic voting system may also choose to vote by proxy or in person but are deemed to have waived their receipt of hardcopy mailings containing such voting materials. Members shall be permitted to cast their votes by attending the meeting at which the vote will be taken, or providing a general proxy to another member, if permitted by the Association governing documents. If the Member casts their vote on the electronic voting system, they will not be permitted to rescind such vote and may not vote manually.

This Resolution was adopted by a majority of the Board of Directors on the 10<sup>th</sup> day of MARCH, 2026, and is effective upon adoption. The meeting at which this Resolution was adopted was preceded by notice provided to each Member at least fourteen (14) days in advance of said meeting either by U.S. mail, hand-delivery, or electronic mail (in cases where Owners have consented to receive official Association notices by electronic mail), and by posting said notice conspicuously on the Property fourteen (14) days in advance of said meeting. An Affidavit attesting to such notice shall be kept amongst the official records of the Association.

FAIRWAY OAKS HOMEOWNERS  
ASSOCIATION, INC.

By:   
Twaki Alomari, as President

3/10/2026  
Date