THE CRESCENT BEACH ASSOCIATION P.O. BOX 424 NIANTIC, CT 06357

Authorization for Email Communications

Name on Tax Bill: ______

The Crescent Beach Association Charter was revised effective February 1, 2017. Subsequent to Charter Revision, Bylaw Section 2 was amended to allow the Association to provide Members notice of Association or special meetings via email or other electronic means. A copy of the revised bylaw is on the reverse side, with amended section *italicized* in **bold** print.

Per the Charter "In order to be effective, any consent given by Members to receive notices via electronic transmission, and any revocation of consent, must be in writing and must be signed by the Member(s) of record. Consent or revocation of consent may be delivered to the Association by electronic transmission, by hand-delivery, by United States mail, or certified United States mail, or by any other commercial delivery service."

If you consent to receive notices of Association or special meetings via email, please complete and return this Authorization for Email Communications. Once received, notices of Association or special meetings will be sent to you via email until you revoke your consent in writing.

(print name), a Member of the Crescent Beach	
Association, with property located at	, authorize the
Crescent Beach Association to send notice	s of Association or special meetings to me via email. I
understand that this authorization remains	in effect until it is revoked by me, in writing.

Signature of Member:	 Date:

Email: _____

Telephone Number (in case there is a question about your email address): ______

If you have any questions, please forward your question via email to <u>crescentbeachct@gmail.com</u>, or in writing to The Crescent Beach Association, PO Box 424, Niantic, CT 06357.

Please return this Form to: Crescent Beach Association Secretary PO Box 424 Niantic, CT 06357

Electronic Transmission of notices

BYLAWS

Section 2

<u>Meetings of Association and Governing Board</u>. Two meetings of said Association shall be held each year as follows: the first, which is the presentation of the budget meeting, no later than June 30th, and second, which is the election meeting, no later than August 31st in each calendar year. Special or emergency meetings may be called by a majority of the Governing board. Association or special meetings will be warned by mailing, postage paid, to each member at his or her last known address, **or by email or other electronic means**

sent to an electronic address specified by the Member for

that purpose at least five days prior to date of such meeting, a warning, signed by majority of said Board, stating therein the date, time, and place of said meeting and the purpose thereof, and said warning shall be posted by the Secretary on the public signpost at least five days prior to said meeting. Association meetings and special meetings shall be held at such time and place within the Town of East Lyme as the Governing Board shall direct and warn.

All meetings of the Governing Board shall be held at such time and place as shall be designated by said Governing board within the corporate limits of East Lyme.