

**Notice of Special Meeting of the Board of Directors of
Palm Beach Polo and Country Club Property Owners' Association, Inc.
("Association")**

TO ALL ASSOCIATION MEMBERS:

Notice is hereby given in accordance with Chapter 712, Florida Statutes ("Marketable Record Titles to Real Property") that a Special Meeting of the Board of Directors ("Board") will be convened on **June 16 2017, at 11:00 a.m. at the Suri West Restaurant located at 13410 South Shore Blvd., Wellington, FL 33414** ("Meeting").

STATEMENT OF MARKETABLE TITLE ACTION

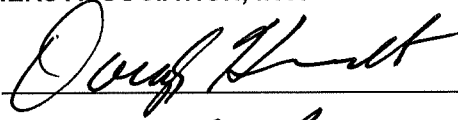
The purpose of the Meeting is for the Board to vote on the preservation of the covenants and restrictions which affect the members of the Association. Specifically, the Association is taking action to ensure that the Declaration of Master Covenants, Conditions and Restrictions of Palm Beach Polo and Country Club filed in Official Records Book 5331, Page 1589; First Amendment to the Declaration of Master Covenants, Conditions and Restrictions of Palm Beach Polo and Country Club filed in Official Records Book 5455, Page 523; Amendment to the Declaration of Master Covenants, Conditions and Restrictions of Palm Beach Polo and Country Club filed in Official Records Book 5480, Page 1632; Second Amendment to the Declaration of Master Covenants, Conditions and Restrictions of Palm Beach Polo and Country Club filed in Official Records Book 5755, Page 1305; Third Amendment to the Declaration of Master Covenants, Conditions and Restrictions of Palm Beach Polo and Country Club filed in Official Records Book 6663, Page 782; Fourth Amendment to the Declaration of Master Covenants, Conditions and Restrictions of Palm Beach Polo and Country Club filed in Official Records Book 6826, Page 1150; Certificate of Restatement of Articles of Incorporation and Bylaws of Palm Beach Polo and Country Club Property Owners' Association, Inc. filed in Official Records Book 5331, Page 1737; First Amendment to the Restated Bylaws of Palm Beach Polo and Country Club Property Owners' Association, Inc. filed in Official Records Book 5455, Page 525; Second Amendment to the Restated Bylaws of Palm Beach Polo and Country Club Property Owners' Association, Inc. filed in Official Records Book 5755, Page 1303; Easement Agreement filed in Official Records Book 5564, Page 1400 and re-recorded in Official Records Book 5666, Page 1151; Third Amendment to the Restated Bylaws of Palm Beach Polo and Country Club Property Owners' Association, Inc. filed in Official Records Book 6663, Page 784; Fourth Amendment to Restated Bylaws of Palm Beach Polo and Country Club Property Owners' Association, Inc. filed in Official Records Book 6826, Page 1153; Memorandum of Notice of Assessments filed in Official Records Book 5564, Page 1406; Assignment and Agreement filed in Official Records Book 5882, Page 657; Amended and Restated Bylaws of Palm Beach Polo and Country Club Property Owners' Association, Inc. filed in Official Records Book 8681, Page 1408, and all exhibits thereto; Amendment to Amended & Restated Bylaws of Palm Beach Polo and Country Club Property Owners' Association, Inc. filed in Official Records Book 8780, Page 772; Partial Deannexation from Covenants, Conditions and Restrictions of Palm Beach Polo and Country Club filed in Official Records Book 11592, Page 513; Declaration of Deannexation and Confirmation and Reaffirmation of Rescission of Restrictive Covenants of Palm Beach Polo and Country Club Property Owners' Association, Inc. filed in Official Records Book 24881, Page 1446, all filed in the public records of Palm Beach County (hereinafter all referred to as the "Palm Beach Polo Covenants"), as may be amended from time to time, which currently burden the property of each and every member of the Association (hereinafter referred to as "Member"), retain its status as the source of marketable title with regard to the transfer of a Member's residence. If two-thirds (2/3rds) of the Members of the Board approve the preservation of the Palm Beach Polo Covenants, then the Association shall cause the notice required pursuant to Chapter 712, Florida Statutes, for the preservation of the Palm Beach Polo Covenants, to be recorded in the public records of Palm Beach County, Florida. The notice, together with its attachments shall become part of the Association's official records and shall be available to all Members upon request. The Agenda for the Board Meeting is set forth below:

AGENDA FOR MEETING

1. Call to order by the President.
2. Establishment of a quorum of Directors.

3. Proof of Notice Affidavit.
4. Consideration and vote on the preservation of the Palm Beach Polo Covenants.
5. Adjournment.

PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS ASSOCIATION, INC.

By: 

Title: VICH PRESIDENT

DATED this 7 day of June, 2017.