

**NOTICE OF ANNUAL MEETING OF THE MEMBERS
OF PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS ASSOCIATION, INC.
("POA")**

NOTICE IS HEREBY GIVEN in accordance with the POA's By-Laws, that the Annual Meeting of the POA Members will be held on **Friday, March 28, 2014, at the Coach House Restaurant, located at 13410 South Shore Blvd., Wellington, FL 33414, at 12:00 p.m. Sign-in will commence at 11:00 a.m.** At the Annual Meeting, an Election will be held to elect one (1) director from the Patio Class and one (1) director from the Townhouse Class to the POA's Board of Directors ("Board"). Immediately following the Annual Meeting, an organizational meeting of the Board will be convened.

A. AGENDA FOR ANNUAL MEETING

1. Call to order by President.
2. Determination of a Quorum of members.
3. Proof of Notice of the Meeting.
4. Reading or waiver of Minutes of previous Annual Meeting.
5. General discussion concerning the election procedures.
6. Appointment of Inspectors of Election.
7. Requests for nominations from the floor from the Patio and Townhouse Classes.
8. Closing of nominations from the floor.
9. Candidate speeches (limit of 2 minutes).
10. Voting for directors by members in Patio and Townhouse Classes.
11. Inspectors of Election to commence the counting of votes.
12. Announcement of Directors from Patio and Townhouse Classes elected to Board.
13. Adjournment.

B. AGENDA FOR BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Call to order.
2. Establishment of a quorum of Directors.
3. Election of Officers.
4. Adjournment.

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

By: 
Title: President

Dated this 14th day of March, 2014.

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RE: NOTICE OF ANNUAL MEETING OF THE MEMBERS OF PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS ASSOCIATION, INC. AND ELECTION OF ONE (1) DIRECTOR EACH FROM THE PATIO AND TOWNHOUSE CLASSES

Dear Owner(s):

The Annual Meeting of the Members of Palm Beach Polo and Country Club Property Owners Association, Inc. ("POA") and Election of Directors in the Patio and Townhouse Classes (hereinafter referred to as "the Meeting") will be held on **Friday, March 28, 2014, at the Coach House Restaurant, located at 13410 South Shore Blvd., Wellington, FL 33414, at 12:00 p.m. Sign-in will commence at 11:00 a.m.** Enclosed please find a Notice of the Meeting which incorporates an identification of agenda items.

In addition to all other business which may be lawfully conducted at the Meeting, the election of one (1) director from the Patio Class and one (1) director from the Townhouse Class shall be held. All nominations for directors in these classes will be taken from the floor at the Meeting. If you are nominated at the Meeting and are not present, the person placing your name in nomination must have a signed letter from you stating that if you are nominated as a director you will accept such nomination and agree to serve if elected. Only members who own property in the Patio or Townhouse Classes will be entitled to vote for these directors.

It is important that you plan to attend the Meeting. In order for the Meeting and Election to take place, a quorum of thirty percent (30%) of the entire POA membership must be present in person or by proxy.

We are enclosing a Proxy for the purpose of obtaining a quorum and for voting for directors and for any other business which may be lawfully conducted at the Meeting. The enclosed Proxy is for the purpose of appointing another person to vote for you in the event that you are unable to attend the Meeting. The Proxy should be signed by all owner(s) of the property, as explained below. If you appoint a proxy holder and later decide you will be able to attend the Meeting in person, you may withdraw your proxy when you register at the Meeting.

INSTRUCTION FOR COMPLETING THE PROXY:

1. Fill in the address of the property located in the POA ("Home").
2. If you agree to the appointment of the President as your Proxy holder, you need not insert a name in the space provided. If you wish to appoint a proxy holder other than the President of the POA, fill in the name of your designated proxy holder in the space provided. **(PLEASE MAKE SURE THAT YOUR DESIGNATED PROXY HOLDER WILL BE ATTENDING THE MEETING).**
3. Date the Proxy.
4. The Proxy should be signed by all Owner(s) of the Home.
5. The Proxy should be returned to the POA c/o FirstService Residential, 3461-B Fairlane Farms Road, Wellington, FL 33414, prior to the scheduled time of the Meeting.

PLEASE BE SURE TO EITHER ATTEND THE MEETING OR SUBMIT THE ENCLOSED PROXY. THANK YOU FOR YOUR ASSISTANCE IN CONDUCTING THE BUSINESS OF THE ASSOCIATION.

THE BOARD OF DIRECTORS

Dated this 14th day of March, 2014.

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PROXY
WITH SUBSTITUTION OF NOMINEE FOR THE ANNUAL
MEETING OF THE MEMBERS OF PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS ASSOCIATION,
INC. ("POA") AND ELECTION OF DIRECTORS FROM PATIO AND TOWNHOUSE CLASSES

The undersigned, Owner(s) of the Residential Unit located at _____ within the _____ Neighborhood hereby appoints the President of the POA or _____ as my/our proxyholder with full power of substitution to attend the Annual Meeting of the Members and Election of Directors in the Patio and Townhouse Classes to be held on **Friday, March 28, 2014, at the Coach House Restaurant, located at 13410 South Shore Blvd., Wellington, FL 33414, at 12:00 p.m. Sign-in will commence at 11:00 a.m.** The Proxy holder named above has the authority to appear on my/our behalf for purposes of achieving a quorum. If I am a resident in the Patio or Estate Class, the Proxy holder may also vote for the director in my class.

DATED this _____ day of _____, 2014.

SIGNATURE(S) OF OWNER(S)

Signature of Owner

Signature of Owner

Print Name

Print Name

DO NOT COMPLETE THIS SECTION.

This section is only to be filled in by the proxy holder if the proxy holder wishes to appoint a substitute proxy holder.

SUBSTITUTION OF PROXY HOLDER

The undersigned, appointed as proxy holder above, designates _____ to substitute for me in voting the proxy set forth above.

Signature of Proxy holder

Dated this _____ day of _____, 2014.

THIS PROXY IS REVOCABLE BY THE OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.