

**NOTICE OF TOWN HALL MEETING OF  
THE BOARD OF DIRECTORS OF  
PALM BEACH POLO AND COUNTRY CLUB PROPERTY OWNERS  
ASSOCIATION, INC. ("Association")  
AND AMENDED BUDGET ADOPTION MEETING**

**NOTICE IS HEREBY GIVEN** in accordance with the Association's By-Laws and Chapter 720, Florida Statutes, that an Amended Budget Adoption Meeting of the Board of Directors ("Budget Meeting") will be held at **the Coach House, located at 13410 South Shore Blvd., Wellington, Florida, on Monday, December 15, 2014, at 2:00 P.M.** The purpose of the Amended Budget Meeting is for the Board to consider and vote on the adoption of the Association's proposed amended annual Budget for the fiscal year commencing on January 1, 2015 and ending on December 31, 2015.

**The Town Hall meeting/Q&A will commence immediately following the adjournment of the Amended Budget Meeting.**

**AGENDA FOR AMENDED BUDGET MEETING**

1. Call to order by the President.
2. Establishment of quorum of Directors.
3. Proof of Notice of Amended Budget Meeting.
4. Presentation of Final Audit by Gerstle Rosen & Goldenberg CPA
5. Consideration and vote on adoption of the proposed Amended Budget for the fiscal year commencing on January 1, 2015 and ending on December 31, 2015
6. Adjournment.

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

By: 

Title: Property Manager

DATED this 4 day of December, 2014.