

**AFFIDAVIT OF MAILING OF  
NOTICE TO UNIT OWNERS**

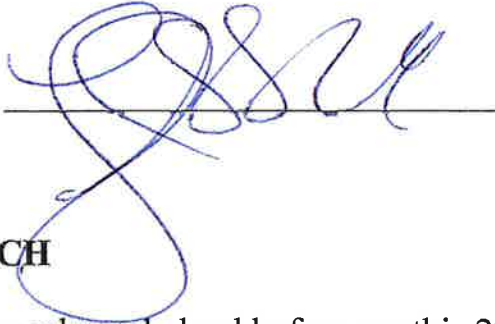
**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

BEFORE ME, personally appeared Traci B. Powell, who, after being duly sworn, deposes and says that the **Special Assessment Special Meeting of Board of Directors for Wellesley at Boynton Beach Homeowners Association, Inc.** was hand delivered or mailed in accordance with applicable law at the *Main Post Office, 3200 Summit Blvd., West Palm Beach, Florida on Thursday, October 22, 2015*. The notices were mailed to each unit owner at the address last furnished to the Association; as such address appears on the books of the Association.

**Wellesley at Boynton Beach Homeowners Association, Inc.,**

By: \_\_\_\_\_



**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 22<sup>nd</sup>, day of October, 2015 by Traci B. Powell, as the agent **Wellesley at Boynton Beach Homeowners Association, Inc.**, A Florida not-for-profit Corporation.

**NOTARY PUBLIC - STATE OF FLORIDA**

Personally Known  OR  
Produced Identification \_\_\_\_\_

Sign: \_\_\_\_\_



Print Name: **Nicole J. DiCocco**

My Commission expires: **January 14, 2017**



**NICOLE J. DICOCO**  
MY COMMISSION # EE 834975  
EXPIRES: January 14, 2017  
Bonded Thru Budget Notary Services

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS  
OF  
WELLESLEY AT BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that the Special Meeting of the Board of Directors of the Association will be held at the following date, time and place:

**DATE: Tuesday, October 27, 2015**

**TIME: 6:00 PM**

**PLACE: Pool Area of the Wellesley at Boynton Beach Community, Boynton Beach, Florida**

The purpose of the meeting will be for the Board of Directors to approve the preservation of the Association's governing documents and covenants and restrictions pursuant to the Florida Marketable Record Title Act.

**STATEMENT OF MARKETABLE TITLE ACTION**

The Wellesley at Boynton Beach Homeowners Association, Inc. (the "Association") has taken action to ensure that the following governing documents, covenants and restrictions:

<u>Instrument</u>	<u>Official Records Book and Page in the Public Records of Palm Beach County, Florida</u>
Declaration of Covenants and Restrictions for Wellesley at Boynton Beach ("Declaration")	O. R. Book 5511, Page 673
Amendment(s) to Declaration	O. R. Book 5681, Page 10
Amendment(s) to Declaration	O. R. Book 6521, Page 209
Amendment(s) to Declaration	O. R. Book 7246, Page 572
Amendment(s) to Declaration	O.R. Book 7353, Page 1749
Amendment(s) to Declaration	O. R. Book 8344, Page 1452
Amendment(s) to Declaration	O. R. Book 8593, Page 1535
Amendment(s) to Declaration	O. R. Book 9283, Page 1229
Amendment(s) to Declaration	O. R. Book 11998, Page 807
Amendment(s) to Declaration	O. R. Book 15368, Page 320
Amendment(s) to Bylaws of Association	O.R. Book 7110, Page 1146
Amendment(s) to Bylaws of Association	O. R. Book 12255, Page 302

as may be amended from time to time, currently burdening the property of each and every member of the Association, retain their status as the source of marketable title with regard to the transfer of a member's residence. To this end, the Association shall

cause the notice required by Chapter 712, Florida Statutes, to be recorded in the Public Records of Palm Beach County, Florida. Copies of this notice and its attachments are available through the Association pursuant to the Association's governing documents regarding official records of the Association.

This Notice has been mailed or delivered to the Members of the Association at least seven (7) days prior to the above meeting of the Board of Directors.

Dated this 8 day of October, 2015.

WELLESLEY AT BOYNTON BEACH  
HOMEOWNERS ASSOCIATION, INC.

By:   
For the Board of Directors

Agenda

1. Proof of Notice of Meeting
2. Determination of quorum
3. Discussion and voting regarding the preservation of documents
4. Adjournment