



CERTIFICATION OF APPROVAL

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Sharon R. Beck, CLERK & COMPTROLLER

We hereby certify that this amendment was approved by a majority of vote of the membership of Wellington L Condo. Assoc. Condominium Association, WELLINGTON L West Palm Beach, Florida 33417.

By: David Torres, President

Attest: Sema Rosenzweig, Secretary

State of Florida, County of Palm Beach

The foregoing instrument was acknowledged before me this 19th day of AUGUST, 2015 by DAVID TORRES, President and SEMA ROSENZWEIG, Secretary. Both are personally known to me and did or did not take an oath. The President (please check one of the following) is personally known to me or has produced CV/ID'S (type of identification) as identification and (please check one) did or did not take an oath. The Secretary (please check one of the following) is personally known to me or has produced CV/ID (type of identification) as identification and did or did not take an oath.

Ronald E. Massa Notary Public

Ronald E Massa Printed Notary Name



**PROPOSED AMENDMENT TO THE
1999 UCO MODEL DOCUMENTS MASTER DECLARATION
OF CONDOMINIUM FOR WELLINGTON L CONDOMINIUM**

The original 1999 UCO Model Documents Master Declaration of Condominium is recorded in Official Records Book 11019, Page 755 of the Public Records of Palm Beach County, Florida.

Words added are underlined; words deleted are stricken:

Item 1: Article XI Paragraph A of the aforesaid Declaration of Condominium is proposed to be amended by adding new Sub-Paragraph (1) as follows:

1) Notwithstanding anything stated elsewhere in this Declaration, Unit Owners acquiring title to a Unit on and after the effective date of this amendment shall be prohibited from leasing their Units. This provision shall not apply to the Association and the Association may rent Units acquired by the Association through foreclosure or deed in lieu of foreclosure and this provision shall not apply to Owners who obtain title by inheritance or devise.

Yes 25

No 14

Item 2: Article XI of the aforesaid Declaration of Condominium is proposed to be amended by adding new Paragraph C as follows:

Notwithstanding anything stated elsewhere in this Declaration, no Unit Owner shall be permitted to own more than one Unit. Unit Owners who own more than one Unit as of the effective date of this Amendment shall be permitted to retain ownership of all Units, however, such Unit Owners shall be prohibited from acquiring ownership of any additional Units unless such additional Unit is the only Unit owned by the Owner. This provision does not apply to an Institutional First Mortgage holding a mortgage on a Condominium parcel.

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Yes 25

No 14

VOTING TALLY SHEET AND RECORDING FORM

NOTE: This tally sheet, all proxies, a proof of notice, and a list of those present at the meeting and those voting by proxy must be maintained and attached to the minutes of the meeting and kept for a minimum of seven (7) years. **DOCUMENT AMENDMENT RECORDS SHOULD BE KEPT INDEFINITELY.** It is also good to have those voting in person to also fill out a proxy so that all documentation is unquestionable.

WELLINGTON L Condominium Association, Inc.

Meeting Date Aug 10 Time 11AM

Total of units in Association 42
Quorum for Meeting (Majority) 22

Number of voting members present in person 20
Number of voting members represented by proxy 19
Total number of voting members participating 20

The current vote requirement to amend (check one)
75% of the total members of the Association _____ or
75% of those present and by proxy _____ or
66 2/3% of those present and by proxy _____ or
51% of those present and by proxy _____.

VOTE TALLY FOR THE AMENDMENT

Total units voting for 25
Total units voting against 14

Number of yes votes required to approve the amendment 21

WERE THE AMENDMENT/S APPROVED? YES NO _____

Wellington L Condo Association Special Meeting
August 10, 2015
11 A.M.

Attendance was taken.

Notice of Special meeting was read by secretary.

Minutes of previous meeting (5/28/15) was read and accepted.

Unfinished Business: Frank Leggio presented the Landscaping proposal.

Discussion was held & board of Directors voted to proceed forward with this project.

New Business: Tallying Amendment Votes

Josephine Provenzano and Maurina Rosado were selected to open the envelopes and count the votes.

The results were : Amendment #1----- 25 YES
14 NO
Amendment #2----- 25 YES
14 NO

Meeting was adjourned at 11:30 A. M .

Sema Rosenzweig. Secretary

