

**COVE TOWERS PRESERVE
CONDOMINIUM ASSOCIATION, INC.**

Corporation Not For Profit

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that a regular meeting of the Board of Directors of Cove Towers Preserve Condominium Association, Inc. will be held at the following date, time and place:

Date: January 16, 2019

Time: 10:00 A.M.

Place: Calypso Club – Social Room

The meeting agenda is included with this notice and listed below. Only those items on the Agenda will be discussed and/or voted upon.

AGENDA

1. Call to Order
2. Establishment of Quorum
3. Confirmation of Compliance for Meeting Notice Requirements
4. Approval of Minutes of Previous Board Meeting, December 5, 2018
5. Director's / Manager's Reports
 - Tom Kirsch, President
 - Janice DeJong, Treasurer
 - Mickey Sudut, Manager
6. Old Business
 - Commencement of New Property Management Company and New Property Manager
7. New Business
 - New Invoices
 - Checking Account Signature Authorizations
 - Credit Card Authorizations
 - Dryer Vents, Montego
 - Proposal to Appoint Leak Detection AD HOC Committee
 - CTP Annual Meeting
8. Other
9. Adjournment

All owners are welcome and encouraged to attend all Board of Directors meetings. This notice has been posted and mailed by order of the Board of Directors in compliance with Chapters 617 and 718, F.S. and Association documents.