

COVE TOWERS PRESERVE CONDOMINIUM ASSOCIATION, INC.

Corporation Not for Profit

NOTICE OF BOARD OF DIRECTORS SPECIAL MEETING

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

Date: June 21, 2024

Time: 10:00 A.M.

Place: Calypso Club – Social Room and ZOOM

465 Cove Tower Dr., Naples, FL 34110

Only those items on the agenda will be discussed and/or voted upon.

Link to Zoom Meeting:

Join Zoom Meeting:

<https://us06web.zoom.us/j/83215175660?pwd=ldvgbl2Zm6qls4tOgi4xKNwJHiFvE1.1>

AGENDA

1. Call to Order

2. Establishment of Quorum

3. Confirmation of Compliance for Meeting Notice Requirements

4. Approval of Minutes of Previous Board Meetings of **May 29, 2024**

5. **Order of Business:**

- Vote on accepting proposals to replace the Nevis 2 AC Package Units
- Vote on accepting proposals to replace the Montego 2 AC Package Units

6. **Other**

Owners Comments –

7. **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.