

NOTICE

OF SPECIAL MEETING OF BOARD OF DIRECTORS OF COVE POINTE OWNERS ASSOCIATION, INC.

**Monday, September 23, 2013,
12:00 p.m.**

at

**1139 Cove Pointe Drive
Panama City, Florida 32401**

PURPOSE of this Special Meeting: To review all operations and financials year to date 2013; to develop a proposed budget for 2014; to set the date for the 2014 Annual Membership Meeting; to discuss maintenance of the area; to discuss committee membership duties and membership; discuss the entrance signs; and to take action on any item that has come to the attention of any member of the Board of Directors.