

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

**Monday, August 25, 2014,**  
**1:00 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 2014; to develop a proposed budget for 2015; to review and discuss maintenance of the common areas; to set the date for the 2014 Annual Membership Meeting; and to take action on any item that has come to the attention of any member of the Board of Directors.**