

# OLD PORT COVE TOWERS CONDOMINIUM ASSOCIATION, INC.

11770 U.S. Highway One, Suite 301E

Palm Beach Gardens, Florida 33408

(561) 686-7818 • Fax (561) 686-7284

## NOTICE OF SPECIAL MEETING OF THE MEMBERS OF OLD PORT COVE TOWERS CONDOMINIUM ASSOCIATION, INC

On **November 27, 2018, at the Cove Towers West Social Room, at 2:00 p.m.**, a Special Meeting of the Members of Old Port Cove Towers Condominium Association, Inc. (the "Meeting") shall be held for the purpose of voting to approve the change of exterior paint color and such other business as may lawfully be conducted.


### AGENDA

1. Election of Chairman of the Meeting
2. Calling of the Roll and Certifying of Proxies
3. Proof of Notice of Meeting or Waiver of Notice
4. Reading and Approval of any Unapproved Minutes
5. Reports of Officers
6. Reports of Committees
7. Unfinished Business
8. New Business
  - a. Consideration of vote to approve changing the exterior paint color from beige to off-white with white railings and a blue accent color for Old Port Cove Tower West Condominium; General discussion by members.
  - b. Consideration of vote to approve changing the exterior paint color from beige to off-white with white railings and a blue accent color for Old Port Cove Tower East Condominium; General discussion by members.
9. Adjournment

A majority of the Members must be present, in person or by proxy, to constitute a quorum. Should a quorum of the Members be in attendance, either in person or by proxy, the Association shall conduct the business scheduled for the Meeting. In order for the change of exterior paint color to be approved by the Unit owners of each Tower condominium, at least a majority of all unit owners from each Tower condominium must vote in favor of the change in accordance with Article IX, Section B of the Declaration of Condominium of Old Port Cove Tower West Condominium, as amended from time to time, and Article IX, Section B of the Declaration of Condominium of Old Port Cove Tower East Condominium, as amended from time to time. Both tower condominiums must approve the change of exterior paint color in order for such change to be effectuated.

Enclosed with this Notice is a Limited Proxy form. The Limited Proxy is for the purpose of appointing another person to attend the Meeting for you and vote on specific issues only. If you cannot attend the Meeting, please submit your Limited Proxy, so that a quorum can be established.

**BY ORDER OF THE BOARD OF GOVERNORS**



Print Name: Jenice Sofaul

Its: LCAmp Agent

Dated November 1, 2018

OLD PORT COVE TOWERS CONDOMINIUM ASSOCIATION, INC.

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Palm Beach Gardens, Florida 33408

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**MEMORANDUM**

TO: All Unit Owners

FROM: Board of Governors, Old Port Cove Towers Condominium Association, Inc.

DATE: November 1, 2018

**Change of Exterior Paint Color**

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In an effort to preserve the community as a desirable place to live for our current and future residents, the Board of Governors (the "Board") of Old Port Cove Towers Condominium Association, Inc. (the "Association") is presenting to the membership for its consideration the change of exterior paint color from beige to off-white with white railings and a blue accent color.

Pursuant to Article IX, Section B of the Declaration of Condominium of Old Port Cove Tower West Condominium, as amended from time to time, and Article IX, Section B of the Declaration of Condominium of Old Port Cove Tower East Condominium, as amended from time to time, in order for the change of exterior paint color to be approved by the unit owners of each Tower condominium, the affirmative vote of a majority of all of the Unit owners of each Tower condominium is required. Both Tower condominiums must approve the change of exterior paint color in order for such change to be effectuated.

We are presenting the change in exterior paint color to the members for its approval at a Special Meeting of the Members (the "Meeting") scheduled to be held on **November 27, 2018 at the Cove Towers West Social Room, at 2:00 p.m.** (information concerning the Meeting, including the Notice and Agenda, are enclosed with this Memorandum).

It is our hope that you will recognize the benefits the change of exterior paint color will bring to the Association and will support its passage by either attending the Meeting in person and casting a ballot in favor of the change of exterior paint color, or, if you cannot physically attend the Meeting, by signing the enclosed Limited Proxy form, and submitting it to the Board prior to the Meeting date. If you have any questions, please do not hesitate to contact the Board directly.

Thank you for your assistance in this matter.

Very truly yours,



Board of Governors

Old Port Cove Towers Condominium Association, Inc.



Main Body: 967  
East & West Pop Out: 688  
(or we can match lobby blues/teal)  
Clubhouse: 688  
White Rails Create Balcony Contrast & Depth

  
Benjamin Moore®