

**OLD PORT COVE TOWERS CONDOMINIUM ASSOCIATION, INC.**

11770 U.S. Highway One, Suite 301E

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**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**