

Notice of Meeting of the Board of Directors of Key Largo Ocean Resort Condominium Association Inc.

Notice is hereby given in accordance with Chapter 718, Florida Statutes, and the Association's By-Laws that a meeting of the Board of Directors ("Board") will be convened at
FIESTA PALACE, located at:
**155 Southwest 107 Ave., Miami, Fl 33174 on Wednesday,
September 9, 2015 at 7:00 P.M.**

The Agenda for the meeting of the Board is set forth below.

AGENDA

- Call to Order
- Roll Call
- Unfinished Business
 - Consideration and vote by board of directors on rescission of prior board vote from August 4, 2015, board meeting, to contemplate getting drawings at a capped amount of \$125,000, to build a new pool and other amenities to be constructed at the condominium property; consideration and vote by board of directors on architectural design alternatives and selection of proposed design scheme(s) and engagement of professionals for development of design(s) for same.
- New Business
- Open Forum
- Adjournment