

**NOTICE OF COMBINED SPECIAL MEETING OF
THE MEMBERS AND THE BOARD OF DIRECTORS OF
KEY LARGO OCEAN RESORT CONDOMINIUM ASSOCIATION, INC. ("Association")**

NOTICE IS HEREBY GIVEN in accordance with Section 718.112, Florida Statutes, and the Association's By-Laws that a Combined Special Meeting ("Special Meeting") of the Members and the Board of Directors will be held on **Thursday, August 23, 2018, at 7:00 p.m., in the Fiesta Place located at 155 S.W. 107th Avenue, Miami, FL 33174. Sign-in will commence at 6:30 p.m.** The purpose of the Membership portion of the Special Meeting is for the Members to consider and vote on the sale of Lots 207 and 240 to third parties. At the Board of Directors ("Board") portion of the Special Meeting, the Board will (1) provide financial and construction updates to the membership and (2) consider and vote on proposed rules regulating the inspection and copying of official records and written inquiries as set forth below.

AGENDA FOR THE SPECIAL MEETING

1. Call to order by President.
2. Determination of a quorum of Members and Directors.
3. Proof of Notice of the Special Meeting.
4. Consideration and vote by the Members on the sale of Lots 207 and 240 to third parties.
5. Presentation of financial report by the Association's Property Manager, Elizabeth Perez Garcia of Caribbean Property Management, Inc.
6. Presentation of construction update by the Association's Project Manager, Blaine Lounsbury of Bel Custom Construction, Inc.
7. Presentation of update on the Association's insurance claim by Tom Morgan, Esquire, of The Morgan Law Group, P.A.
8. Review of official records requests submitted to the Association by Helio De La Torre, Esquire, of Siegfried, Rivera, Hyman, Lerner, De La Torre, Mars & Sobel, P.A.
9. Discussion of proposed rules for the inspection and copying of records and written inquiries by Helio De La Torre, Esquire, of Siegfried, Rivera, Hyman, Lerner, De La Torre, Mars & Sobel, P.A.
10. Consideration and vote by the Board on the adoption of proposed rules for the inspection and copying of records and written inquiries.
11. Adjournment.

**KEY LARGO OCEAN RESORT CONDOMINIUM
ASSOCIATION, INC.**

By: _____

Print Name: _____

Title: _____

DATED this 7th day of August, 2018.
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