

**NOTICE OF ANNUAL MEETING OF THE MEMBERS OF
KEY LARGO OCEAN RESORT CONDOMINIUM ASSOCIATION, INC. ("Association")**

NOTICE IS HEREBY GIVEN in accordance with Section 4.2 of Article 4 of the Association's By-Laws and the Florida Statutes, that the Annual Meeting of the Members of the Association will be held in the Hampton Inn & Suites, located at 2855 NE 9th Street, Homestead, Florida 33033, on Monday, **February 25, 2019, at 7:00 p.m.** Immediately following the Annual Meeting, an organizational meeting of the Board of Directors will be convened.


A. AGENDA FOR ANNUAL MEETING

1. Call to order by President.
2. Determination of a quorum.
3. Appointment of a Chairman of the Annual Meeting.
4. Proof of Notice of the Annual Meeting.
5. Reading or waiver of reading of minutes of previous Annual Meeting.
6. Reports of Officers.
7. Unfinished business.
8. New business.
9. Adjournment.

B. AGENDA FOR BOARD OF DIRECTORS MEETING

1. Call to order.
2. Establishment of a quorum of Directors.
3. Election of Officers.
4. Adjournment.

KEY LARGO OCEAN RESORT CONDOMINIUM
ASSOCIATION, INC.

By:  _____

Title: Association Manager

DATED this 11th day of February, 2019.