

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

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Notice is hereby given in accordance with Chapter 718, Florida Statutes, and the Association's By-Laws that a virtual meeting of the Board of Directors ("Board") will be convened as follows:

***Virtual meeting instructions are as specified below  
Tuesday, August 18, 2020  
At 2:00 P.M. Eastern Time***

The Agenda for the meeting is set forth below:

- **Call to Order**
- **Roll Call and Determination of Quorum of Directors**
- **Unfinished Business**
  - I. **Marquis Loan Payed**
  - II. **Development Agreement Finalized**
  - III. **Estimated Completion of Club House**
  - IV. **Estimated Completion of Pool**
  - V. **Estimated Completion of**
    - a. **Landscaping**
    - b. **Irrigation**
    - c. **Parking Lot and Stripping**
    - d. **Sidewalks**
    - e. **Fire Lane**
    - f. **Marina Lane payment**
    - g. **Street signs**
    - h. **Curbing**

**VI. Contractual Committee Recommendations**

- a. Review and Consideration of Proposals for Playground Contractor**
- b. Review and Consideration of Sports Court Contractor**
- c. Review and Consideration of Proposals for Fencing Contractor**
- d. Review and Consideration of Proposals for Marina Building Contractor**

**• ADJOURNMENT**

Those owners wishing to participate in the virtual meeting may do so by joining by video and/or telephone conference by clicking on the link or following the dial in instructions below:

- <https://Bluejeans.com>
  - Meeting ID: 997 246 469
  - Pass code: 4900

**To PHONE DIAL IN: 408.419.1715**

- Meeting ID: 997 246 469
- Participant code: 4900