

**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 and Election of the Members of the Association will be held Caribbean Property Management, 12301 SW 132 Court, Miami, FL 33186, on **Thursday, February 25, 2021, at 6:00 p.m.** Notice is also given in accordance with Section 718.112(2)(d)3, Florida Statutes, that an Election will be held for the Association's Board of Directors. Immediately following the Annual Meeting, an organizational meeting of the Board of Directors will be convened. **In light of health considerations associated with the current pandemic, Unit Owners will not be permitted to physically attend the Annual Meeting and are encouraged to do so virtually; the instructions for joining the Annual Meeting virtually are included within the Agenda below.**

A. AGENDA FOR ANNUAL MEETING

1. Call to order by President.
2. Determination of a quorum.
3. Appointment by the President of a Chairman of the Annual Meeting.
4. Appointment of inspectors of Election.
5. Election.
 - a. Removal of the Ballots from the inner envelopes and the counting of the votes in the presence of the Unit Owners to elect the Directors to the Board.
 - b. Determination that at least twenty per cent (20%) of the eligible voters have cast Ballots in order to have a valid Election.
 - c. Announcement of Directors elected to the Board.
6. Proof of Notice of the Annual Meeting.
7. Reading or waiver of reading of minutes of previous Annual Meeting.
8. Reports of Officers.
9. Unfinished business.
10. New business.
11. Adjournment.

B. AGENDA FOR BOARD OF DIRECTORS MEETING

1. Call to order.
2. Establishment of a quorum of Directors.
3. Election of Officers.
4. Discussion of sale of two lots owned by Association.
5. Adjournment.

KEY LARGO OCEAN RESORT CONDOMINIUM
ASSOCIATION, INC.

By: _____

Title: Association Manager

Please join the Special Meeting from your computer, tablet or smartphone

<https://zoom.us/j/95163580500?pwd=eURvRVJsNEI4czkrdlpojZE5CQk4vdz09>

Meeting ID: 951 6358 0500. Passcode: 710363

DATED this 8th day of February, 2021.