

Notice of Board of Special 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 held on Tuesday, November 29, 2022, at 6:30 PM at The Hampton Inn and Suites Hotel, located at 2855 NE 9 Street, Homestead, FL 33033

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Unfinished Business
 - a. Consideration and vote on Board Resolution to authorize online voting, subject to the provisions set forth in the Board Resolution and in accordance with the requirements of Chapter 718, Florida Statutes
4. New Business
 - a. 2023 Budget Adoption
 - b. 2022 Special Assessment in the amount of \$363,410.
5. Open Floor
6. Adjournment