

**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 at The Hampton Inn & Suites by Hilton, 2855 N.E. 9<sup>th</sup> Street, Homestead, FL 33033, on **Thursday, February 23, 2023, at 6:30 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.

**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: Elizabeth Perez Garcia 

Title: Association Manager/LCAM

DATED this 3rd day of February, 2023.