

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 **Friday, April 21st, 2023 at 5:30 PM at the pool area at KLOR 94825 Overseas Highway, Key Largo, FL 33037**

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Unfinished Business
 - a. Recreational building final and punch list
 - b. Update on for projects from the special assessment passed such as:
 - I. Pool heater
 - II. Seaweed blower for marina
 - III. Playground canopy
 - IV. Fish cleaning station
 - c. Sale of lot(s)
 - d. Marina building
4. New Business
 - a. Rules for contractors on units under construction
 - b. Clubhouse recreational rental agreement
 - c. Guest and owner parking
 - d. Playground, tennis court, and pool rules
 - e. New system for exiting KLOR
5. Open Floor
6. Adjournment