

Notice 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, SEPTEMBER 15, 2026, 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
4. New Business
 - a. Discussion and Approval of contractor for the Marina and Canal Dredging Project
 - b. Discussion and Approval of Special Assessment to fund the Marina and Canal Dredging Project. (Note: presentation will be given to owners by contractor as to the project)
5. Open Floor
6. Adjournment