NOTICE OF SPECIAL MEETING OF THE MEMBERS OF
KEY LARGO OCEAN RESORT CONDOMINIUM ASSOCIATION, INC. ("Association")

NOTICE IS HEREBY GIVEN in accordance with Section 718.112, Florida Statutes, and the Association's By-Laws that a Special Meeting ("Special Meeting") of the Members will be held on **Wednesday, December 9, 2026, immediately following the Budget Adoption Meeting scheduled for 6:00 p.m., at the Hampton Inn & Suites by Hilton located at 2855 N.E. 9th Street, Homestead, Florida 33033.** The purpose of the Special Meeting is for the Members to consider and vote on authorizing the sale of Lots 207 and 240 to a unit owner or other third party.

AGENDA FOR THE SPECIAL MEETING

1. Determination of a quorum of Members.
2. Call to order by President.
3. Proof of Notice of the Special Meeting.
4. Consideration and vote by the Members on authorizing the sale of Lots 207 and 240 to a unit owner or other third party.
5. Adjournment.

KEY LARGO OCEAN RESORT CONDOMINIUM ASSOCIATION, INC.

By: Elizabth Garcia

Print Name: Elizabeth Garcia

Title: Association Manager

DATED this 23 day of November 2026.

NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF KEY LARGO OCEAN RESORT CONDOMINIUM ASSOCIATION, INC. ("Association")

TO ALL ASSOCIATION MEMBERS:

NOTICE IS HEREBY GIVEN in accordance with Section 718.112, Florida Statutes, and the Association's By-Laws that a Meeting of the Board of Directors ("Board") will be convened on **Wednesday, December 9, 2026, at 6:00 p.m., at the Hampton Inn & Suites by Hilton located at 2855 N.E. 9th Street, Homestead, Florida 33033 ("Meeting").** The purpose of the Meeting is for the Board to consider and vote on the adoption of the Association's Budget for the fiscal year commencing January 1, 2027, with full statutory reserves. Enclosed please find a copy of the proposed Budget for the 2027 fiscal year.

AGENDA FOR MEETING

1. Call to order by the President.
2. Establishment of a quorum of Directors.
3. Proof of Notice of the Meeting.
4. Consideration and vote on adoption of the Budget for the 2027 fiscal year with full statutory reserves.
5. Adjournment.

KEY LARGO OCEAN RESORT CONDOMINIUM ASSOCIATION, INC.

By: Elizabth Garcia

Print Name: Elizabeth Garcia

Title: Association Manager

DATED this 23 day of November 2026.