

**NOTICE OF SPECIAL MEETING OF MEMBERS OF
THE REEF OCEAN RESORT ASSOCIATION, INC.**

In accordance with the Bylaws of the Association and the Florida Statutes, you are hereby notified that a special membership meeting will be held at 7:00 p.m., on November 10, 2022, to be held at the Holiday Inn & Suites Oceanside, 3384 Ocean Dr, Vero Beach, FL 32963.

The sole purpose of the meeting will be to approve the Proposed Amendments to the Declaration of Condominium of The Reef Ocean Resort and Proposed Amendments to the Bylaws of The Reef Ocean Resort Association, Inc., as proposed by the Board of Directors. The agenda for the meeting is as follows:

1. Election of Chairman of the meeting.
2. Proof of Notice of Meeting or Waiver of Notice.
3. Calling of the roll and certifying of proxies.
4. Reading and disposal of any unapproved minutes.
5. Vote upon proposed amendments to Declaration of Condominium and Bylaws.
6. Adjournment.