



**Outdoor Resorts at Long Key, Inc.  
Board of Directors Meeting Minutes  
Saturday April 15, 2023**

**Ron Trice, President, called the Board of Directors Meeting to order at 9:00 am at UPPER REC, Outdoor Resorts at Long Key, Inc.**

Roll call showed the following members present at the meeting:

Al Collado, Director	Ron Trice-President	Gary Shapiro, Director
Omar Gomez, Director	Orestes Gonzalez, Director	Tony Reyes, Director

The following board members attended via Video/Phone Conference:

Manny Hernandez, Director	Vivian Catá, Treasurer	Bart Wilensk, Vice-President
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Ron Trice-President stated that the Board of Directors Meeting's notice was posted on the three (3) official areas of the Condominium property on Thursday April 12, 2023 and that all Board Members were properly notified.

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The following Motions were presented during the Board Meeting:

**Motion A:** Bart Wilenski (Vice-President) I move for the Board to approve and waive the reading of the minutes of the Board of Directors Meeting of March 11<sup>th</sup>, 2023.

**Seconded by: Manny Fernandez                      Passed Unanimously**

**Motion B:** Vivian Catá (Secretary)

I move for the Board to vote on removing Allan Ortman as signer on the Outdoor Resort bank account at First Horizon, Reserve account at Morgan Stanley, and the Centennial Bank Accounts and add Ron Trice and Bart Wilenski as signers. All bank information is listed below:

**First Horizon:**

Recreation Account - Business Account

Fishing Account

LKLK Account

00004001434806

Special Assessment Account - Business Account

00020000773131

CD Account Money Market

00220005687780



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**Morgan Stanley Account (Reserves):**

Reserve Account  
815-106605-591

**Centennial Bank**

Insurance Account  
0500097883

TAX Account  
0500097826

Operating Account  
0610100266

**Seconded by: Manny Hernandez**

**Passed Unanimously**

**Motion C: Ron Trice (President) – Motion (C-D)**

I move for the Board to approve the suspension of the use of common elements, common facilities, or any other Association property until their monetary obligation is paid in full to the Association for the following unit owners or unit's occupants, licensees, or invitees of lots 267 and 418I move for the Board to approve and waive the reading of the minutes of the Board of Directors Meeting of February 25<sup>th</sup>, 2023.

**Seconded by: Manny Hernandez**

**Passed Unanimously**

**Motion D:** I move for the Board to review and assign monetary fines to violations accrued in ORLK.

**Seconded by: Manny Hernandez**

**Passed Unanimously**

**Adjournment @ 9:20 a.m.**

**Motion for Adjournment: Manny Hernandez**

**Signed:  Al Collado (Secretary)**