



Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday May 20, 2023

Ron Trice, President, called the Board of Directors Meeting to order at 9:00 am at Stan Roe Building, 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 Bart Wilenski, Vice-President
Tony Reyes, Director

The following board members attended via Video/Phone Conference:

Vivian Catá, Treasurer Orestes Gonzalez, Director

The following board member was absent: Manny Hernandez

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 May 18, 2023 and that all Board Members were properly notified.

The following Motions were presented during the Board Meeting:

Motion A: Ron Trice-President I move for the Board to approve and waive the reading of the minutes of the Board of Directors Meeting of April 15, 2023.

Seconded by: Bart Wilenski Passed Unanimously

Motion B: Motion: I move for the Board to approve the \$2249.08 estimate from United Rentals for Boom Lift to prune the Coconut Palm Trees in common areas from account number 4265000.

Seconded by: Bart Wilenski Passed Unanimously

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

Seconded by: Bart Wilenski Passed Unanimously

Motion 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. Lot number 30.

Adjournment @ 9:30 a.m.

Motion for Adjournment: Bartley Wilenski

Signed:  **Al Collado (Secretary)**