



Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday June 10, 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 Omar Gomez, Director
Orestes Gonzalez, Director

The following board members attended via Video/Phone Conference:

Vivian Catá, Treasurer Gary Shapiro, Director

The following board member was absent:

Manny Hernandez, Director Tony Reyes, Director Bart Wilenski, Vice-President

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 June 8, 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 June 10, 2023.

Seconded by: Orestes Gonzalez Passed Unanimously

Motion B: Ron Trice-President I move for the Board to approve IRM Group, LLC for the spalling repairs to the Rec Building. Added language to contract to read "*Contractor will follow the Engineer of record's procedures and recommendations.*" Cost to not exceed \$28,000; funds to come from the Pooled Reserve account #02230-000.

Seconded by: Omar Gomez Passed Unanimously

Motion C: Ron Trice-President I move for the Board to approve installing Impact Resistant Windows in Kay Weeks. Cost not to exceed \$29,000; funds to come from the Pooled Reserve account #02230-000.

Seconded by: Orestes Gonzalez Passed Unanimously

Motion D: Ron Trice-President I move for the Board to review and assign monetary fines to violations accrued in ORLK.

Seconded by: Al Collado Passed Unanimously



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Motion E: Ron Trice-President 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.

Decision: Withdrawn

Adjournment @ 9:30 a.m.

Motion for Adjournment: Bartley Wilenski

Signed:  **Al Collado (Secretary)**