



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday August 12, 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:

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

The following board members attended via Video/Phone Conference:

Vivian Catá, Treasurer

The following board member was absent:

Manny Hernandez, Director

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 August 10, 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 August 12, 2023.

Seconded by: Orestes Gonzalez Passed Unanimously

Motion B: I move for the Board to approve the following policies for employee's credit and discount at Marina Store:

- A store credit up to \$100.00 dollars per week to be paid on Friday.
- Failure to pay entire charge (bill) on Friday will suspend your right to purchase anything at Marina until account is paid in full.
- Only the employee can charge their account
- Must be working at time of purchases
- 15% discount for Employees

Seconded by: Omar Gomez Passed Unanimously

Motion C: I move for the Board to approve Miami Transformers Service and Repair Corp's quote for a 167 KVA refurbished transformer. Cost not to exceed \$11,700; funds to come from the Pooled Reserve account #02230-000.

Seconded by: Omar Gomez Passed Unanimously



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

Seconded by: Bart Wilenski

Passed Unanimously

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.

Seconded by: Tony Reyes

Passed Unanimously

Adjournment @ 10:17 a.m.

Motion for Adjournment: Bartley Wilenski

Signed:  **Al Collado (Secretary)**