

Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday, August 11th, 2018

President- Allan Ortman, called the Board of Directors meeting to order on Saturday, August 11, 2018 at approximately 9am at Stan Roe, Outdoor Resorts at Long Key, Inc. Roll call showed members present: Allam Ortman, Ron Trice, Med Espinosa, Manny Hernandez, and Nestor Valiente. Telephone Appearance: Vivian Catá, Tim Allwardt, Berg Berglund, and Virgil Fernandez. Absent: None. Allan Ortman stated that the Board of Directors Meeting's notice was posted on the three (3) official areas of the Condominium property on Thursday, August 09, 2018, and that all Board Members were properly notified.

MOTION A- Allan Ortman (President) moved for the Board to approve to waive the reading of the minutes of the Board of Directors Meeting of July 14th, 2018.

Seconded by: Manny Hernandez

Passed Unanimously: 9-0

MOTION B- Allan Ortman (President) moved for the Board to review and assign monetary fines to violations accrued in ORLK

Seconded by: Nestor Valiente

Passed Unanimously: 9-0

MOTION C- Allan Ortman (President) moved for the Board to amended Lot 9 & Marina Lottery forms.

Seconded by: Nestor Valiente

Passed Unanimously: 9-0

MOTION D- Allan Ortman (President) moved for the Board to approve the suspension of use of common elements for owners, lessees, & guests of lot 112 until the financial obligations to the association are met.

Seconded by: Tim Allwardt

Passed Unanimously: 9-0

MOTION E- Med Espinosa (Secretary) moved for the Board to approve installing emergency generators for the office and Bayside Market. Cost not to exceed \$6,000; funds to come from Contingency Account # 04441-000

Seconded by: Manny Hernandez

Passed Unanimously: 9-0

MOTION F- Tim Allwardt (Director) moved for the Board to reconsider paying Mr. Braniff's Vacation pay.

Seconded by: Virgil Fernandez

Passed Unanimously: 9-0

Adjournment @ 11:28 a.m.

Motion for Adjournment: Tim Allwardt

Signed:  **Med Espinosa (Secretary)**