

Outdoor Resorts at Long Key, Inc. Board of Directors Meeting Minutes Saturday April 10, 2021

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday April 10, 2021 at 9:01 am at Stan Roe, Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

Allan Ortman, President

Bart Wilenski, Director

Al Collado, Director

Manny Hernandez, Director

Ron Trice, Vice-President

The following board members were via Zoom/telephone:

Tony Reyes, Director

Viviana Ramos-Perez, Secretary

The following board members were absent:

Ron De Marco, Director

Vivian Cata, Treasurer

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 April 8, 2021, and that all Board Members were properly notified.

The following Motions were presented during the Board Meeting:

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 March 13, 2021 and March 22,2021.

(This motion was amended at the meeting to correct the March meeting minutes dates.)

Seconded by:

Al Collado

Passed Unanimously:

Yes

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

Seconded by:

Manny Hernandez

Passed Unanimously:

Yes

Motion C – Bart Wilenski (Director) moved for the Board to approve an addendum to the Rules and Regulations. Section #1; Unit Utilization, Subsection P, Signs to read as stated below. (This motion was tabled).

- P. Signs, banners, flags
- 1. One "For Sale" and "For Rent" sign not to exceed 10 x 14". The only information which is permitted on the sign are the words "For Sale" or "For Rent", the name of the Owner's Agent, if any, and a telephone number. A commercially Outdoor Resorts Long Key Rules and Regulations ORLK Rules and Regulation 5 Amended 9/12/20 manufactured clear flyer tube, not to exceed the size of the sign and 2" in diameter, may be attached to the approved sign. For Sale or For Rent sign must be appropriately displayed on window or professional realty post.
- 2. Political signs, banners, and flags can be displayed 30 days before an election and must be removed within seven days after the election.
- 3. Signs, flags, and banners with inappropriate language are not allowed.

Seconded by:

Allan Ortman

Passed Unanimously:

Tabled

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Motion for Adjournment: Allan Ortman

Seconded by: Manny Hernandez

Meeting Adjourned at 10:07 am

Signed:

Viviana Ramos-Perez, Secretary

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