

Outdoor Resorts at Long Key, Inc. **Board of Directors Meeting Minutes** Saturday, April 13, 2019

President Allan Ortman, called the Board of Directors Meeting to order on Saturday April 13, 2019 at 9:07 am at Stan Roe, Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

Allan Ortman, President Med Espinosa, Director Vivian Cata, Treasurer

Bart Wilenski, Director Ron De Marco, Director

Viviana Ramos-Perez, Secretary

Manny Hernandez, Director Ron Trice, Vice President

The following members were present via Telephone:

Tony Reyes, Director

No member was absent. 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 11, 2019, and that all Board Members were properly notified.

The following Motions were presented during the Board Meeting:

Motion A - Allan Ortman (President) I move for the Board to approve to waive the reading of the minutes of the Board of Directors Meeting of April 13, 2019.

Seconded by: Manny Hernandez

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 - Allan Ortman (President) moved for the Board to return a donation of \$500 from the Church at ORLK towards the purchase of a speaker system.

Seconded by: Ron De Marco

Passed Unanimously:

Yes

Motion D - Viviana Ramos-Perez (Secretary) moved for the Board to approve having the Employee Confidentiality Agreement reviewed and updated.

Seconded by: Bart Wilenski

Passed:

Yes



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Motion E - Med Espinosa (Director) Motion was withdrawn by Med Espinosa.

Seconded by: N/A

Passed Unanimously:

N/A

Motion F – Med Espinosa (Director) moved for the board to approve Blood Hound Underground Utility Locator to local electrical lines along the common area fence line, with cost to not exceed \$1,600 funded from the Professional Services Account #4555-000.

Seconded by: Manny Hernandez

Passed Unanimously:

Yes

Motion G – Med Espinosa (Director) moved for the board to approve changing Rules and Regulations Rule #1, L to be replaced and to remove the two redundant equivalents from the Construction Rules and Regulations Rule #1, L and Rule #8.

Seconded by: Viviana Ramos-Perez

Passed Unanimously:

Yes

Motion for Adjournment: Allan Ortman

Seconded by: Manny Hernandez

Meeting Adjourned at 10:24 am

Signed:

Viviana Ramos Perez, Secretary

5/2/19 Date