



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

Motion E – Med Espinosa (Director) Motion was withdrawn by Med Espinosa.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

Date

