



Outdoor Resorts at Long Key, Inc.
Emergency Board of Directors Meeting Minutes
Thursday, April 2, 2020

Allan Ortman, President, called the Emergency Board of Directors Meeting to order on Thursday April 2, 2020 at 7:08 pm. This was a virtual meeting due to COVID-19. All owners were invited via conference call.

Roll call showed the following members present virtually at the meeting:

Allan Ortman, President	Manny Hernandez, Director	Ron De Marco, Director
Ron Trice, Vice President	Bart Wilenski, Director	Al Collado, Director
Vivian Cáta, Treasurer	Manny Hernandez, Director	Viviana Ramos-Perez, Secretary

Guests invited to participate in the meeting:

David Rogel, Attorney

Allan Ortman stated that the Board of Directors Meeting's notice was posted on the three (3) official areas of the Condominium property on Tuesday, March 31, 2020, 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 ratify the current closure of common areas.

Seconded by: Tony Reyes **Passed Unanimously:** Yes

Motion B – Allan Ortman (President) moved for the Board to allow the association to act during the COVID-19 period with guidelines from the State of Florida and/or Monroe County, and to allow Allan Ortman, President, to enact restrictions or relax restrictions on use of common property as appropriate.

Seconded by: Manny Hernandez **Passed:** 7 / 2

Yes Votes: Allan Ortman, Vivian Cáta, Manny Hernandez, Ron De Marco, Bart Wilenski, Al Collado
No Votes: Ron Trice, Viviana Ramos-Perez

Motion for Adjournment: Allan Ortman

Seconded by: Ron De Marco

Meeting Adjourned at 7:43 pm

Signed:


Viviana Ramos-Perez, Secretary


Date