



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday April 9, 2022**

Ron Trice, Vice-President, called the Board of Directors Meeting to order on Saturday April 9, 2022 at 9:00 am at Upper Rec, Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

Ron Trice Vice-President	Al Collado, Director	Bart Wilenski, Secretary
Manny Hernandez, Director	Gary Shapiro, Director	Orestes Gonzales, Director

The following board members attended via Video/Phone Conference:

Tony Reyes, Director	Vivian Cata, Treasurer	Allan Ortman, President
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Adam Ross 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, 2022, and that all Board Members were properly notified.

The following Motions were presented during the Board Meeting:

Motion A – Ron Trice (Vice-President) moved for the Board to approve to waive the reading of the minutes of the Board of Directors Meeting of April 10, 2022.

Seconded by: Manny Hernandez **Passed Unanimously: Yes**

Motion B – Ron Trice-Vice 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 moved for the Board to approve purchase of 5 (five) NO-WAKE BUOYS from Rolyan Buoys and rescind Motion J from January 8, 2022. Cost to come from the General Repairs and Maintenance account #4575-000 and \$3,300 to come from the Fishing Club Account #01040-004. Total cost is not to exceed \$9,000.

Seconded by: Manny Hernandez **Passed Unanimously: Yes**

Meeting Adjourned at 9:15 am Manny

Signed:

Bartley Wilenski, Secretary

Date

07/10/22