



**Outdoor Resorts at Long Key, Inc.  
Board of Directors Meeting Minutes  
Saturday August 13, 2022**

**Allan Ortman, President, called the Board of Directors Meeting to order at 9:02 am at Stan Roe, Outdoor Resorts at Long Key, Inc.**

Roll call showed the following members present at the meeting:

Allan Ortman, President                      Al Collado, Director                      Manny Hernandez, Director  
Tony Reyes, Director                      Oresto Gonzales, Director              Ron Trice, Vice-President  
Gary Shapiro, Director

The following board members attended via Video/Phone Conference:

Vivian Catá, Treasurer                      Bart Wilenski, Secretary

Allan Ortman stated that the Board of Directors Meeting’s notice was posted on the three (3) official areas of the Condominium property on Wednesday August 11, 2022, 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 July 9, 2022.

**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: Al Collado                      Passed Unanimously: Yes**

C. Motion: - Allan Ortman (President)moved for the Board to approve the suspension of the use of common elements, common facilities, or any other Association property until their monetary obligation is paid in full to the Association for the following unit owners or unit’s occupants, licensees, or invitees of lots 191 and 197. Upon approval, the Association must notify the unit owners and, if applicable, the unit’s occupant, licensee, or invitee by mail or hand delivery.

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

**Motion for Adjournment: Manny Hernandez**

**Seconded by: Allan Ortman**

**Meeting Adjourned at 9:27 AM**

Signed:   
Bartley J. Wilenski, Secretary

8/24/22  
Date