



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday August 8, 2020**

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday August 8, 2020 at 9:05 am at Stan Roe, Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

Allan Ortman, President	Ron Trice, Vice President	Tony Reyes, Director
Bart Wilenski, Director	Al Collado, Director	Manny Hernandez, Director
Viviana Ramos-Perez, Secretary		

The following board members were via telephone:

Ron De Marco, Director	Vivian Cata, Treasurer
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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 August 6, 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 approve to waive the reading of the minutes of the Board of Directors Meeting of June 13, 2020.

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: Bart Wilenski **Passed Unanimously:** Yes

Motion C – Allan Ortman (President) moved for the Board approve an architectural proposal for the boat ramp. Work to be done by W. F. McCain & Associates Inc., cost not to exceed \$11,000. Funds to come from the Professional Service Account #4555-000.

Seconded by: Bart Wilenski **Passed Unanimously:** Yes

Motion D – Bart Wilenski (Director) moved for the Board to approve foam insulation proposal for the gym. Work to be done by Insulation Masters Inc., cost not to exceed \$3,500. Funds to come from the General Repair & Maintenance Account #4570-000.

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

Motion E – Bart Wilenski (Director) moved for the Board to approve installing impact windows and an emergency exit door in the gym, cost not to exceed \$8,000. Funds to come from the General Repair & Maintenance Account #4570-000.

Seconded by: Viviana Ramos-Perez **Passed Unanimously:** Yes



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Motion F – Tony Reyes (Director) moved for the board to approve modifications, deletions, and additions to the Construction Rules & Regulations.

Seconded by: Manny Hernandez

Passed: Yes

Motion for Adjournment: Bart Wilenski

Seconded by: Tony Reyes

Meeting Adjourned at 10:15 am

Signed: 
Viviana Ramos-Perez, Secretary

8/8/20
Date