



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday December 11, 2021**

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday December 11, 2021 at 9:00 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	Al Collado, Director
Bart Wilenski, Director	Ron DeMarco, Director	Tony Reyes, Director
Viviana Ramos-Perez, Secretary		

The following board members attended via Video/Phone Conference:

Vivian Cata, Treasurer	Manny Hernandez, Director
------------------------	---------------------------

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 December 8, 2021, 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 October 9, 2021.

Seconded by: Tony Reyes **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 to vote on bringing a motion to the Annual Meeting that will allow for the placement of speed control devices (speed bumps) at specific locations in the park to address the on-going concerns of speeding.

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

Motion D – Allan Ortman (President) moved for the Board to approve engaging counsel to prepare for board and membership approval amended and restated governing document which project will be undertaken in 2022 and the cost thereof to be expensed under next year's budget. Work to be done by Becker & Poliakoff, cost not to exceed \$15,000.00, funds to come from the Professional Service account #04555-000.

Seconded by: Ron Trice **Passed Unanimously:** Yes

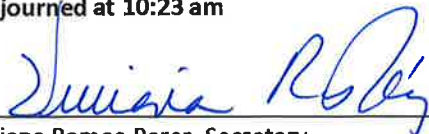
Motion E – Vivian Cata (Treasurer) moved for the Board to approve the proposed ORLK budget for the fiscal year 2022-2023.

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



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday December 11, 2021**

**Motion for Adjournment: Allan Ortman
Seconded by: Bart Wilenski
Meeting Adjourned at 10:23 am**

Signed: 
Viviana Ramos-Perez, Secretary

12/11/21
Date