



Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday, Dec 14, 2019

Motion K – Tony Reyes, (Director) moved for the Board to approve installing a new AC unit in the Fitness Center, cost not to exceed \$6,000.00. Funds to come from General Repairs and Maintenance Account #4570-000.

Seconded by: Bart Wilenski

Passed Unanimously: Yes

Motion for Adjournment: Allan Ortman

Seconded by: Manny Hernandez

Meeting Adjourned at 10:33 am

Signed: _____

Viviana Ramos-Perez, Secretary

Date

1/8/20