



**Outdoor Resorts at Long Key, Inc.**  
**Board of Directors Meeting Minutes**  
**Thursday February 25, 2021**

Allan Ortman, President, called the Board of Directors Meeting to order on Thursday February 25, 2021 at 10:01 am electronically via Zoom / telephone for Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

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

The following board members were absent:

The following Guests were in attendance:

Vivian Cata, Treasurer

Dave Rogel, Attorney

Allan Ortman stated that the Board of Directors Meeting’s notice was posted on the three (3) official areas of the Condominium property on February 23, 2021, and that all Board Members were properly notified.

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The Purpose of the Meeting was to elect Officers for the Board of Directors.

**Motion A** – Bart Wilenski (Director) moved for the Board to nominate the previous slate of Directors for Outdoor Resorts, Long Key.

**Slate of Officers / Directors:**

- President – Allan Ortman
- Vice President – Ron Trice
- Treasurer – Vivian Cata
- Secretary – Viviana Ramos-Perez
- Director – Bart Wilenski
- Director – Manny Hernandez
- Director – Ron De Marco
- Director – Tony Reyes
- Director – Al Collado

**Seconded by: Manny Hernandez**

**Passed Unanimously: Yes**

**Motion for Adjournment: Manny Hernandez**

**Seconded by: Viviana Ramos-Perez**

**Meeting Adjourned at 10:05 am**

Signed:   
 Viviana Ramos-Perez, Secretary

2/25/21  
 Date