

**Outdoor Resorts at Long Key, Inc.**  
**Board of Directors Meeting Minutes**

Saturday, January 12, 2019

President- Allan Ortman, called the Board of Directors meeting to order on Saturday, January 12, 2019 at approximately 9am at Stan Roe, Outdoor Resorts at Long Key, Inc. Roll call showed members present: Allan Ortman, Ron Trice, Tim Allwardt, Berg Berglund, Virgil Fernandez, Manny Hernandez, and Nestor Valiente. Telephone Appearance: Vivian Catá & Med Espinosa. Absent: NONE. 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, January 10<sup>th</sup>, 2019, and that all Board Members were properly notified.

**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 December 8<sup>th</sup>, 2018.

**Seconded by: Tim Allwardt**

**Passed Unanimously: 9-0**

**MOTION B-** Allan Ortman (President) moved for the Board to review and assign monetary fines to violations accrued in ORLK.

**Seconded by: Manny Hernandez**

**Passed Unanimously: 9-0**

**MOTION C-** Allan Ortman (President) moved for the Board to approve the appointment of Ms. Corinna Echeverria to the position of Vice President of Voter Validation for the February 9th, 2019 Annual Meeting.

**Seconded by Ron Trice**

**Passed Unanimously: 9-0**

**MOTION D-** Allan Ortman (President) moved for the Board to approve the appointment of the following two committees for the February 9th, 2019 Annual Meeting. Committees report to the Association Manager, Adam Ross.

Elections Counting Committee: Chairperson - Maria Correa

Members:	Orestes Garcia	Yasimy Oliva
	Magaly Soler	Manuela Correa
	Jose Soler	Abraham Echeverria

Proxy/Ballot Committee: Chairperson - Dorothea McFarland

Members:	Robert McFarland	Gail Ellington
	Dorsey Jacobs	Violet Jacobs
	Lynn Knoll	

**Seconded by Ron Trice**

**Passed Unanimously: 9-0**

**MOTION E-** Berg Berglund (Director) moved for the Board to approve for ORLK admin staff to accept packages from UPS and FedEx carriers for residents of Outdoor Resorts when addressed incorrectly

**WITHDRAWN**

**Adjournment approximately 10:30 a.m.**

**Motion for Adjournment: Manny Hernandez**

**Signed:**  **Med Espinosa (Secretary)**