



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday, Jan 11, 2020**

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday Jan 11, 2020 at 9:02 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
Bart Wilenski, Director	Vivian Catá, Treasurer
Manny Hernandez, Director	Viviana Ramos-Perez, Secretary

The following board members were via telephone:

Ron De Marco, Director

The following board members were absent:

Med Espinosa, 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 Thursday, January 9, 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 December 14, 2019.

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 to approve the appointment of Ms. Corinna Echeverria to the position of Vice President of Voter Validation for the February 8th, 2020 Annual Meeting.

Seconded by: Manny Hernandez **Passed Unanimously:** Yes

Motion D – Allan Ortman (President) moved for the Board to approve appointment of the following for the Proxy/Ballot Committee for the February 8th, 2020 Annual Meeting. Committees report to the Association Manager, Adam Ross.

Proxy / Ballot Committee: Chairperson – Dorothea McFarland

Members:

Robert Mc Farland	Gail Ellington
Dorsey Jacobs	Violet Jacobs
Geri Reichle	Bob Lushbaum
George Murray	

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



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Motion E – Tony Reyes (Director) moved for the Board to approve the surveys for the Bath Houses, cost not to exceed \$3,300. Funds to come from the Professional Service Account #4550-000.

Seconded by: Bart Wilenski

Passed Unanimously: Yes

Motion F – Viviana Ramos-Perez, (Secretary) moved for the Board to approve the Holiday Policy effective 1/1/20.

Withdrawn: This motion was not properly introduced and will be presented during the March Board Meeting.

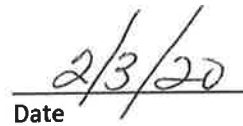
Motion for Adjournment: Allan Ortman

Seconded by: Manny Hernandez

Meeting Adjourned at 9:39 am

Signed:


Viviana Ramos-Perez, Secretary


Date