



**OUTDOOR RESORTS AT LONG KEY, INC**  
**Board of Directors Meeting Minutes**  
**Saturday January 14, 2023**

**Bart Wilenski, Secretary, called the Board of Directors Meeting to order at 9:04 am at Stan Roe, Outdoor Resorts at Long Key, Inc.**

Roll call showed the following members present at the meeting:

Al Collado, Director                      Bart Wilenski, Secretary                      Manny Hernandez, Director  
Gary Shapiro, Director

The following board members attended via Video/Phone Conference:

Ron Trice, Vice-President                      Tony Reyes, Director                      Allan Ortman, President  
Vivian Catá, Secretary

The following board member was absent:    Orestes Gonzalez

Bart Wilenski, secretary stated that the Board of Directors Meeting's notice was posted on the three (3) official areas of the Condominium property on Thursday January 12, 2023, and that all Board Members were properly notified.

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The following Motions were presented during the Board Meeting:

**Motion A:** Bart Wilenski (Secretary) moved for the Board to approve and waive the reading of the minutes of the Board of Directors Meeting of December 10, 2022.

**Seconded by: Manny Hernandez                      Passed Unanimously**

**Motion B:** Bart Wilenski (Secretary) moved for the Board to review and assign monetary fines to violations accrued in ORLK.

**Seconded by: Manny Hernandez                      Passed Unanimously**

**Motion C:** Bart Wilenski (Secretary) moved for the Board to approve the appointment of Ms. Corinna Echeverria to the position of Vice President of Voter Validation for the February 11th, 2023 Annual Meeting.

**Seconded by: Manny Hernandez                      Passed Unanimously**



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**Motion D:** Motion: I move for the Board to approve the appointment of the following for the Proxy/Ballot Committee for the February 11th, 2023 Annual Meeting. Committees report to the Association Manager, Adam Ross.

***Proxy / Ballot Committee: Chairperson*** – Mary Ann Czech

***Members:*** Sandy Roy                      Sue Wilenski  
                         Cheryl Burke                      Judy Stevens  
                         Gail Ellington                      Bob McFarland  
                         Dottie McFarland

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

**Motion E:** Motion: I move for the Board to approve the purchase of two mixers from PSI Technologies Inc, cost not to exceed \$14,000.00. Funds to come from the Pooled Reserved account #2230-000.

**Seconded by: Al Collado**                      **Passed Unanimously**

**Motion F:** Motion: I move for the Board to approve of hiring Engineering Services to prepare constructions drawings and permit application packages for lots 287 & 288 seawall, cost not to exceed \$20,000.00. Funds to come from the Professional Services account # 04555-000.

**Seconded by: Gary Shapiro**                      **Passed Unanimously**

**Motion for Adjournment: Manny Hernandez**

**Seconded by: Gary Shapiro**

**Meeting Adjourned at 9:28am**

Signed:   
**Bartley Wilenski Secretary**

02/1/03  
**Date**