



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday January 9, 2021**

Motion E – Bart Wilenski (Director) moved for the Board to approve the addendum to the Rules and Regulations, Section 1. Unit Utilization, Subsection K; Landscaping, to read:

Unit Owners shall not cover more than 75% of their lots with concrete, blacktop, decks, or pavers. The remaining 25% of the lot shall be retained for grass, shrubbery, flowers, and other vegetation. The use of coconut palms is prohibited. Grass can be substituted with decorative aggregate. All decorative aggregate must be porous and have drainage capabilities. Other vegetation must include a minimum of one palm (coconut palms do not comply with this requirement). Trees or protected vegetation cannot be removed, only relocated. Any palm or tree that dies or is removed must be replaced by the owner. The owner must submit a Unit Improvement Form before any clearing, removal, or relocation of trees.

This motion was tabled during the meeting.

Motion F – Bart Wilenski (Director) moved for the Board to approve all residents, owners, and guests will be assessed a licensing fee of approximately \$50 for each dog which shall be used for the establishment of a DNA profile.

This motion was tabled during the meeting.

Motion for Adjournment: Manny Hernandez

Seconded by: Bart Wilenski

Meeting Adjourned at 11:05 am

Signed: 
Viviana Ramos-Perez, Secretary

1/9/21
Date