



Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday, July 13, 2019

President Allan Ortman, called the Board of Directors Meeting to order on Saturday July 13, 2019 at 9:00 am at Stan Roe, Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

Allan Ortman, President	Bart Wilenski, Director	Manny Hernandez, Director
Ron De Marco, Director	Ron Trice, Vice President	Med Espinosa, Director
Vivian Catá, Treasurer		

The following members were not present:

Tony Reyes, 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, July 11, 2019, and that all Board Members were properly notified.

The following Motions were presented during the Board Meeting:

Motion A - Allan Ortman (President) I move for the Board to approve to waive the reading of the minutes of the Board of Directors Meeting of June 15, 2019.

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

Motion C – Med Espinosa (Director) moved for the Board to approve replacing and installing a new A/C unit for the office, work to be done by Rex Air, cost not to exceed \$6,500.00, funds to come from the Pooled Reserve Account #2230-000.

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

Motion D – Manny Hernandez (Director) moved for the Board to withdraw Motion H from the June 15th, 2019 Board Meeting that stated the following:

"I move for the Board to approve Christian Landscaping to cut down and remove coconuts from the Coconut Palms in the common areas of the resort. The cost will not exceed \$6,200.00, funds to come from Landscaping Account #4265-000.

Rationale: This is a yearly need to cut all coconuts from the trees since we are already in Hurricane season."

Seconded by: Bart Wilenski **Passed Unanimously:** Yes

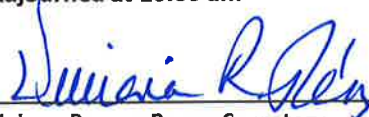


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Motion for Adjournment: Allan Ortman

Seconded by: Bart Wilenski

Meeting Adjourned at 10:00 am

Signed: 
Viviana Ramos-Perez, Secretary

8/3/19
Date