Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday July 9, 2022

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday July 9, 2022 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	Al Collado, Director	Bart Wilenski, Secretary
Manny Hernandez, Director	Tony Reyes, Director	Oresto Gonzales, Director
Gary Shapiro, Director		

The following board members attended via Video/Phone Conference:

Ron Trice, Vice-President	Vivian Catá, Treasurer

Allan Ortman stated that the Board of Directors Meeting's notice was posted on the three (3) official areas of the Condominium property on Wednesday July 6, 2022, 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 June 11th, 2022.

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: Al Collado **Passed Unanimously: Yes**

Motion C – Ron Trice moved for the Board to approve replacing the underground fuel tank collar and lid at the manhole located in the Marina. Work to be done by Leigh Service and Repair. Cost not to exceed $4,800.00; Funds to come from the Store Repair & Maintenance account # 045900-001.

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

Motion for Adjournment: Manny Hernandez
Seconded by: Allan Ortman
Meeting Adjourned at 9:30 AM

Signed: _____ 08/13/22
Bartley J. Wilenski, Secretary Date