



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday June 11, 2022 9:00 AM**

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday June 11, 2022 at 9:00 am at Stan Roe, Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

Ron Trice Vice-President	Al Collado, Director	Bart Wilenski, Secretary
Manuel E. Hernandez, Director	Gary Shapiro, Director	Orestes Gonzalez, Director
Vivian Catá, Treasurer	Tony Reyes, Director	Allan Ortman, President

Adam Ross stated that the Board of Directors Meeting's notice was posted on the three (3) official areas of the Condominium property on Thursday June 9, 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 May 14,, 2022.

Seconded by: Manuel E. 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: Manuel E. Hernandez

No Votes: Allan Ortman

Yes Votes: Ron Trice, Vivian Catá, Manuel E. Hernandez, Tony Reyes, Gary Shapiro, Al Collado,

Orestes Gonzalez, Bartley Wilenski

Motion C –Manuel E. Hernandez moved for the Board to approve renting a Boom Lift Action Equipment to trim Coconut Palms in common areas. The cost is not to exceed \$2,333 and funds to come from the Maintenance Equipment Rental 4403-000.

Seconded by: Tony Reyes **Passed Unanimously**

Meeting Adjourned at 10:01 AM

Signed: _____

Bartley Wilenski, Secretary

07/09/22

Date