



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday June 12, 2021**

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday June 12, 2021 at 9:01 am at Stan Roe, Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

Allan Ortman, President	Tony Reyes, Director	All Collado, Director
Manny Hernandez, Director	Ron Trice, Vice-President	Viviana Ramos-Perez, Secretary

The following board members were via Zoom/telephone:

Ron De Marco, Director	Vivian Cata, Treasurer	Bart Wilenski, Director
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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 June 9, 2021, 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 8, 2021.

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: Manny Hernandez **Passed Unanimously:** Yes

Motion C – Allan Ortman (President) moved for the Board to rescind the motion of April 2, 2020 that "allowed the Association President to enact restrictions and relax restrictions on use of common property as appropriate."

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

Motion D – Allan Ortman (President) moved for the Board to approve a contract with W.F McCain & Associates Inc. for bidding and construction services for the boat ramp, cost not to exceed \$10,000. Funds to come from the Professional Service account #4555-000.

Seconded by: Ron Trice **Passed Unanimously:** Yes

Motion for Adjournment: Ron Trice

Seconded by: Tony Reyes

Meeting Adjourned at 10:00 am

Signed: Viviana Ramos-Perez
Viviana Ramos-Perez, Secretary

6/12/21
Date