

Outdoor Resorts at Long Key, Inc. Board of Directors Meeting Minutes Saturday, June 15, 2019

President Allan Ortman, called the Board of Directors Meeting to order on Saturday June 15, 2019 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

Bart Wilenski, Director

Manny Hernandez, Director Med Espinosa, Director

Ron De Marco, Director Tony Reyes, Director

Viviana Ramos-Perez, Secretary

The following members were present via Telephone:

Ron Trice, Vice President

The following members were not present:

Vivian Cata, 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 Thursday, June 13, 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 May 11, 2019.

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: Bart Wilenski

Passed Unanimously:

Yes

Motion C – Allan Ortman (President) moved for the Board to the "dog park" that was tabled on January 20, 2018. This motion includes enlarging the original area and decreasing the current kids play area by approximately eight (8) feet. This motion includes a separate dog fence be installed along the playground fence line in order to keep both parks separate. Work will be completed by the Maintenance Department. Cost not to exceed \$2,800.00, funds to come from the Maintenance Supplies Account #4620-000.

Seconded by: Bart Wilenski

Passed Unanimously:

Yes

Motion D — Allan Ortman (President) moved for the Board to approve purchasing handrail materials from Shade Designs. Handrails will be installed throughout the common areas. Cost not to exceed \$4,000.00, funds to come from the Recreation Reserve Account #2240-000.

Seconded by: Viviana Ramos-Perez

Passed Unanimously:

Yes



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Motion E – Med Espinosa (Director) moved for the Board to approve funds for Engineering Services Phase 2 from Swaysland Professional Engineering Consultants, cost not to exceed \$1,500.00, funds to come from the Professional Services account \$4555-000.

Seconded by: Manny Hernandez

Passed Unanimously:

Yes

Motion F – Med Espinosa (Director) moved for the Board to purchase a new Street Sweeper cost not to exceed \$32,000.00, funds to come from Pooled Reserve Account #02230-000.

Seconded by: Tony Reyes

Passed Unanimously:

Yes

Motion G— Med Espinosa (Director) moved for the Board to approve repairing common area erosions, job to be done by Stable Soils, cost not to exceed \$25,000.00, funds to come from Pooled Reserve Account #02230-000.

Seconded by: Ron de Marco

Passed Unanimously:

Yes

Motion H— Manny Hernandez (Director) moved for the Board to approve Christian Landscaping to cut down and remove coconuts from the Coconut Palms in the resort, cost not to exceed \$6,200.00, funds to come from Landscaping Account #4265-000.

Seconded by: Tony Reyes

Passed Unanimously:

Yes

Motion for Adjournment: Allan Ortman

Seconded by: Bart Wilenski

Meeting Adjourned at 9:58 am

Signed:

Viviana Ramos-Perez, Secretary

Date

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