



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

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

6/15/19
Date