Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday March 12, 2022

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday March 12, 2022 at 9:00 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, Director
Tony Reyes, Director	Gary Shapiro, Director	

The following board members attended via Video/Phone Conference:

Ron Trice, Vice-President Vivian Cata, Treasurer Manny Hernandez, Director

The following board member were absent:

Orestes Gonzalez, Director

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 March 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 January 8th, 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: **Manny Hernandez** **Passed Unanimously:** **Yes**

Motion C –Bart Wilenski moved for the Board to approve purchasing of materials for a Bocce Ball Court, cost not to exceed $5,000.

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

Motion D--Safety Al Collado moved to approve the implementation of body cams or the Safety Staff.

Motion Withdrawn

Meeting Adjourned at 10:03 am

Signed: _____ 05/12/22
Bartley Wilenski, Secretary Date