



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday March 13, 2021**

Motion E – Allan Ortman (President) moved for the Board to approve the purchase of a snap panel cooler and freezer combination box for the Bayside Market, cost not to exceed \$25,000, funds to come from the Repairs and Maintenance-Store account #4590-001.

Seconded by: Ron De Marco

Passed Unanimously: Yes

Motion F – Allan Ortman (President) moved for the Board to approve a roof inspection report for all common area buildings, cost not to exceed \$2,250, funds to come from Professional Service account #4555-000. This inspection is required by our insurance company every five years.

Seconded by: Manny Hernandez

Passed Unanimously: Yes

Motion G – Allan Ortman (President) moved for the Board to approve an insurance appraisal report for all common area buildings, cost not to exceed \$5,450, funds to come from Professional Service account #4555-000. This report is required by our insurance company every five years.

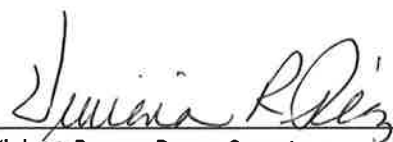
Seconded by: Bart Wilenski

Passed Unanimously: Yes

Motion for Adjournment: Allan Ortman

Seconded by: Tony Reyes

Meeting Adjourned at 10:03 am

Signed: 
Viviana Ramos-Perez, Secretary

3/13/21
Date