



Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday, March 9, 2019

President Allan Ortman, called the Board of Directors Meeting to order on Saturday March 9, 2019 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	Bart Wilenski, Director	Manny Hernandez, Director
Ron De Marco, Director	Tony Reyes, Director	Viviana Ramos-Perez, Secretary

The following members were present via Telephone:

Med Espinosa, Director	Ron Trice, Vice President	Vivian Cata, Treasurer
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No member was absent. 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, March 7, 2019, 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 12, 2019.

Seconded by: Manny Hernandez, Director **Passed Unanimously: 9-0**

Motion B – Allan Ortman (President) moved for the Board to review and assign monetary fines to violations accrued in ORLK.

Seconded by: Bart Wilenski, Director **Passed Unanimously: 9-0**

Motion C – Allan Ortman (President) moved for the Board to approve replacing the FEMA contact from Mr. John Berglund to the Park Manager, Mr. Adam Ross for all things related to FEMA issues. The Board President will serve as a secondary contact.

Seconded by: Ron De Marco, Director **Passed Unanimously: 9-0**

Motion D – Allan Ortman (President) moved for the Board to approve replacing the current ORLK attorney, Ms. De La Camarena with Mr. David Rogel.

Seconded by: Bart Wilenski, Director **Passed: 8-1**

Votes: **YES** – Allan Ortman, Bart Wilenski, Manny Hernandez, Ron DeMarco, Tony Reyes, Med Espinosa, Ron Trice, Vivian Cata
 NO – Viviana Ramos-Perez



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Motion E – Bart Wilenski, (Director) moved for the Board to approve myself, Bart Wilenski, to the Chairperson of the Communication Committee and Viviana Ramos-Perez to be the Co-Chairperson. I will appoint five non-Board members to this committee to assist with preparing a quarterly newsletter to Association members. Members are Joyce DeMarco, Theresa Espinosa, Sue Wilenski, Mildred Nitzsche, & Frank Rodriguez.

Seconded by: Manny Hernandez, Director

Passed Unanimously: 9-0

Motion F – This motion was added during the Board meeting by Allan Ortman (President). The motion moves for the Board to accept a donation for \$500.00 from The Church at O.R.L.K towards the purchase of a speaker system.

Seconded by: Ron DeMarco

Passed: 8 -1

Votes: YES – Allan Ortman, Bart Wilenski, Manny Hernandez, Ron DeMarco, Tony Reyes, Med Espinosa, Viviana Ramos-Perez, Vivian Cata

NO - Ron Trice

Motion for Adjournment: Bart Wilenski, Director

Seconded by: Manny Hernandez, Director

Meeting Adjourned at 9:59 a.m.

Signed: _____

Viviana Ramos-Perez, Secretary

Date

4/5/19