



Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday, May 11, 2019

President Allan Ortman, called the Board of Directors Meeting to order on Saturday May 11, 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
Ron De Marco, Director Ron Trice, Vice President

The following members were present via Telephone:

Viviana Ramos-Perez, Secretary

The following members were not present:

Med Espinosa, Director Tony Reyes, Director 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, May 9, 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 April 13, 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 approve the suspension of use of common elements for owners, lease occupants, and guests of lot 45 until the financial obligations to the association are met.

Seconded by: Bart Wilenski **Passed Unanimously:** Yes

Motion for Adjournment: Allan Ortman

Seconded by: Manny Hernandez

Meeting Adjourned at 9:19 am

Signed: 
Viviana Ramos-Perez, Secretary

6/7/19
Date