



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday May 14, 2022**

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday May 14, 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
Manny Hernandez, Director	Ron Trice, Vice-President	Gary Shapiro, Director
Orestes Gonzalez, Director	Tony Reyes, Director	

The following board member attended via Video/Phone Conference:

Vivan Cata, Treasurer

Allan Ortman stated that the Board of Directors Meeting’s notice was posted in the three (3) official areas of the Condominium property on May 12, 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 April 9, 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 – Ron Trice moved for the Board to have 2 (two) prices for gas at the Marina.

First price will be shown on the gas pumps at retail price.

Second Price will be a discounted price for boats that have a ORLK boat decal (No decal, no discount). To get the discount you must sign your name, lot number, and ORLK decal number on the Discount sheet on the counter in the store.

The price of gas will be determined by the store committee and management.

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

Motion D – Bart Wilenski moved for the Board to approve an addendum to Rules and Regulations, Section 11. Bicycles subsection: Battery powered Scooters and skateboards (4) to read the following:

4. The owner’s lot number shall be clearly displayed on the scooters. Numbers must be in contrasting colors and clearly visible.

Seconded by: Allan Ortman **Passed Unanimously: Yes**



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Motion E – Vivan Cata, Treasurer moved to offer to its ORLK employees a 401K retirement plan starting March 1, 2023 where ORLK will match up to 4% of an employee’s salary.

Seconded by: Ron Trice

Passed Unanimously: Yes

Motion for Adjournment: Manny Hernandez

Seconded by: Allan Ortman

Meeting Adjourned at 9:43 am

Signed:


Bartley J Wilenski, Secretary

Date

