



Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday May 8, 2021

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday May 8, 2021 at 9:23 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	Ron De Marco, Director
Manny Hernandez, Director	Ron Trice, Vice-President	Vivian Cata, Treasurer

The following board members were via Zoom/telephone:

Al Collado, Director	Viviana Ramos-Perez, Secretary
----------------------	--------------------------------

The following board members were absent: Manny Hernandez, 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 May 5, 2021, 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 10, 2021.

Seconded by: Tony Reyes **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: Vivian Cata **Passed Unanimously: Yes**

Motion C – Allan Ortman (President) moved for the Board to approve Allan Ortman and Vivian Cata as signers for Iberia Bank.

Seconded by: Ron De Marco **Passed Unanimously: Yes**

Motion D – Allan Ortman (President) moved for the Board to approve Allan Ortman and Vivian Cata as signers for Centennial Bank.

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

Motion E – Allan Ortman (President) moved for the Board to approve Allan Ortman and Vivian Cata as signers for First Horizon Bank.

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

Motion F – Allan Ortman (President) moved for the Board to approve Dale Arnold (Current Bookkeeper) as an ORLK administrator for Iberia, Centennial and First Horizon Bank.

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



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday May 8, 2021**

Motion G – Ron Trice (Vice-President) moved for the Board to approve to raise the limit from \$2,000.00 to \$5,000.00 for the Maintenance’s Centennial credit card.

Seconded by: Tony Reyes

Passed Unanimously: Yes

Motion H – Ron Trice (Vice-President) moved for the Board to approve allowing Marina boat slips to be used by two (2) ORLK resident (Owner/Renters). The residents who wins the drawing must approve the name and information/documents of the resident who will share the slip as required by the office. Documents from both parties must be approved by the office prior to renting/sharing slips.

Seconded by: Vivian Cata

Passed: Yes

Votes: Ortman: Yes Trice: Yes Cata: Yes Wilenski: No Collado: Yes

DeMarco: Yes Reyes: Yes Ramos-Perez: Yes Hernandez: Absent

Motion I – Ron Trice (Vice-President) moved for the Board to approve allowing for the common area seawall behind lot 374 and 375 to be used as a boat slip for the Marina drawing. Boat and motor cannot exceed 22 feet.

This motion was withdrawn.

Motion J – Ron DeMarco (Director) moved for the Board to approve the purchase of a “Merchandizing Glass Door Refrigerator” for the Bayside Market. Cost not to exceed \$3,500.00, funds to come from Store Repair & Maintenance Account #4590-001.

Seconded by: Ron Trice

Passed Unanimously: Yes

Motion K – Manny Hernandez (Director) moved for the Board to rent a Boom Lift from Action Equipment to trim Coconut Palms in common areas. Cost not to exceed \$1,500.00, funds to come from the Landscaping account #4265-000.

Seconded by: Ron Trice

Passed Unanimously: Yes

Motion L - Bart Wilenski (Director) moved for the Board to approve an addendum to the Rules and Regulations. Section #1; Unit Utilization, Subsection P, Signs to read:

2. Political signs, banners, and flags can be displayed 30 days before an election and must be removed within seven days after the election.
3. Signs, flags, and banners with inappropriate language are not allowed.

This motion was withdrawn.



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday May 8, 2021**

Motion for Adjournment: Ron Trice

Seconded by: Bart Wilenski

Meeting Adjourned at 10:30 am

Signed:


Viviana Ramos-Perez, Secretary


Date