



**Outdoor Resorts at Long Key, Inc.**  
**Emergency Board of Directors Meeting Minutes**  
**Saturday May 9<sup>th</sup>, 2020**

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday May 9, 2020 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	Manny Hernandez, Director	Viviana Ramos-Perez, Secretary
Bart Wilenski, Director	Al Collado, Director	

The following board members were via telephone:

Ron Trice, Vice President	Viviana Cata, Treasurer
Ron De Marco, Director	Tony Reyes, 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 Thursday March 7, 2020, and that all Board Members were properly notified.

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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 March 14, 2020

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

**Motion B** – Allan Ortman (President) moved for the Board to approve to waive the reading of the minutes of the Emergency Board of Directors Meeting of April 2, 2020

**Seconded by:** Viviana Ramos-Perez                      **Passed Unanimously:** Yes

**Motion C** – 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 D** – Allan Ortman (President) moved for the Board to approve the contract with Comcast for the installation and operation of cable and internet services to ORLK as described in the agreement.

**Seconded by:** Al Collado                      **Passed Unanimously:** Yes

**Motion E** – Tony Reyes (Director) moved for the Board to approve a variance for lot 149 to relocate the A/C unit to the left column.

**This motion was tabled.**

**Motion for Adjournment: Allan Ortman**

**Seconded by: Manny Hernandez**

**Meeting Adjourned at 9:30 am**

Signed:   
Viviana Ramos-Perez, Secretary

5/15/20  
Date