



Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday November 13, 2021

Revised Correction

Ron Trice, Vice-President, called the Board of Directors Meeting to order on Saturday November 13, 2021 at 9:00 am at Stan Roe, Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

Ron Trice, Vice-President	Al Collado, Director	Manny Hernandez, Director
Bart Wilenski, Director	Ron DeMarco, Director	

The following board members attended via Video Conference:

Allan Ortman, President	Tony Reyes, Director	Viviana Ramos-Perez, Secretary
Vivian Cata, Treasurer		

Ron Trice stated that the Board of Directors Meeting's notice was posted on the three (3) official areas of the Condominium property on Wednesday November 10, 2021, and that all Board Members were properly notified.

The following Motions were presented during the Board Meeting:

Motion A – Ron Trice (Vice-President) moved for the Board to approve to waive the reading of the minutes of the Board of Directors Meeting of October 9, 2021.

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

Motion B – Ron Trice (Vice-President) moved for the Board to review and assign monetary fines to violations accrued in ORLK.

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

Motion for Adjournment: Bart Wilenski

Seconded by: Al Collado

Meeting Adjourned at 9:16 am

Signed: _____

Viviana Ramos-Perez, Secretary

Date

11/13/21