



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday October 10, 2020**

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday October 10, 2020 at 9:06 am at Stan Roe, Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

Allan Ortman, President Vivian Cata, Treasurer Al Collado, Director
Manny Hernandez, Director Viviana Ramos-Perez, Secretary

The following board members were via telephone:

Ron De Marco, Director
Bart Wilenski, Director

The following board members were absent:

Ron Trice, Vice President
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 October 8, 2020, 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 September 12, 2020.

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: Viviana Ramos-Perez Passed Unanimously: Yes

Motion C – Al Collado (Director) moved for the Board approve two (2) lot owners to enter the lottery for the purpose of sharing one (1) boat slip, with contingencies.

Seconded by: Viviana Ramos-Perez Motion Tabled

Motion for Adjournment: Allan Ortman

Seconded by: Manny Hernandez

Meeting Adjourned at 10:10 am

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Signed: _____

Viviana Ramos-Perez, Secretary

Date