



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday October 9, 2021**

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday October 9, 2021 at 9:02 am at Stan Roe, Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

| | | |
|---------------------------|-------------------------|--------------------------------|
| Allan Ortman, President | Tony Reyes, Director | Al Collado, Director |
| Manny Hernandez, Director | Bart Wilenski, Director | Viviana Ramos-Perez, Secretary |
| Tony Reyes, Director | Ron DeMarco, Director | |

The following board members were absent:

Ron Trice, Vice-President

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 October 6, 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 September 11, 2021.

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 – Bart Wilenski (Director) moved for the Board to amend Rules & Regulations motion C.1.

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

Motion C.1 – Bart Wilenski (Director) moved for the Board to approve modifications, deletions, LOS fees, additions to the Rules & Regulations.

Seconded by: Al Collado **Passed Unanimously:** No

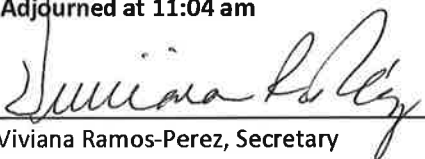
Voted No: Vivian Cata

Motion for Adjournment: Manny Hernandez

Seconded by: Ron De Marco

Meeting Adjourned at 11:04 am

Signed:


Viviana Ramos-Perez, Secretary

10/9/21
Date