



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday September 10, 2022**

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday September 10, 2022 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	Al Collado, Director	Bart Wilenski, Secretary
Manny Hernandez, Director	Vivian Cata, Treasurer	Ron Trice, Vice President

The following board members attended via Video/Phone Conference:

Tony Reyes Gary Shapiro, Director

The following board member was absent:

Orestes Gonzalez, 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 September 7, 2022, 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 August 13, 2022.

Seconded by: Manny Hernandez Passed Unanimously

Motion B – Allan Ortman (President) moved for the Board to review and assign monetary fines to violations accrued in ORLK.

Seconded by: Manny Hernandez Passed Unanimously

Motion C: I move for the Board to approve paying Marathon Electric Sign and Light Inc. \$19,300 to provide materials and labor to install a replacement pad mount transformer #T14. Funds to come from Pooled Reserves Account # 02230-000.

Seconded by: Al Collado Passed Unanimously

Motion D: I move for the Board to approve paying Marathon Electric Sign and Light Inc. \$3,400 to provide materials and labor to replace one (1) 400A raintite fused disconnect switch located behind Kay Weeks. Funds to come from Pooled Reserves Account # 02230-000.

Seconded by: Manny Hernandez Passed Unanimously



Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday September 10, 2022

Motion E: I move for the Board to approve spraying five (5) to six (6) inches of open cell foam to roof decking in Stan Roe. Work to be done by Insulation Masters Inc., cost not to exceed \$7,100. Funds to come from the Pool Reserve Account #22230-000.

Seconded by: Manny Hernandez

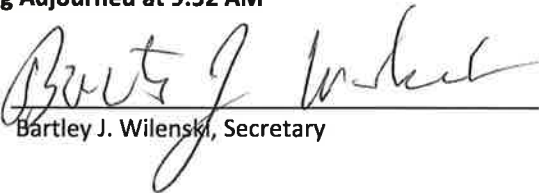
Passed Unanimously

Motion for Adjournment: Manny Hernandez

Seconded by: Allan Ortman

Meeting Adjourned at 9:52 AM

Signed:


Bartley J. Wilenski, Secretary

10/5/22
Date