



Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday September 11, 2021

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday September 11, 2021 at 9:01 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	Bart Wilenski, Director	Viviana Ramos-Perez, Secretary

The following board members were via Zoom/telephone:

Tony Reyes, Director	Ron DeMarco, Director
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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 September 8, 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 July 10th, 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: Bart Wilenski **Passed Unanimously:** Yes

Motion C – Allan Ortman (President) moved for the Board to approve furnishing & installing four new overfill spill buckets for the gasoline tanks at the Marina, work to be done by Leigh Service & Repair. Cost not to exceed \$12,000.00, funds to come from the Store Gas Tank Repairs & Maintenance account #045588-001.

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

Motion D - Allan Ortman (President) moved for the Board to approve purchasing a Bobcat Skid-Steer Loader from Bobcat of Miami. Cost not to exceed \$30,700.00, funds to come from the Reserve account #02230-000.

Seconded by: Bart Wilenski **Passed Unanimously:** Yes

Motion E - Allan Ortman (President) moved for the Board to approve a lighting design for ORLK swimming pool, design to be done by Treasure Coast Engineering. Cost not to exceed \$5,000.00, funds to come from the Professional Service account #0455-000.

Seconded by: Vivian Cata **Passed Unanimously:** Yes



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Motion F – Allan Ortman (President) moved for the Board to approve mask mandates inside all common area buildings.

Seconded by: Vivian Cata

Passed Unanimously: Yes

Motion G – Ron Trice (Vice-President) moved for the Board to approve modifications, deletions, additions to the Rules & Regulations.

This motion was tabled to October meeting.

Motion H – Ron de Marco (Director) moved for the Board to approve termite tenting Bayside Market, work to be done by Arrow. Cost not to exceed \$1,100.00, funds to come from the Store Repair & Maintenance account #04590-001.

Seconded by: Manny Hernandez

Passed Unanimously: Yes

Motion for Adjournment: Allan Ortman

Seconded by: Manny Hernandez

Meeting Adjourned at 10:00 am

Signed: _____

Viviana Ramos-Perez, Secretary

Date