



**Outdoor Resorts at Long Key, Inc.  
Board of Directors Meeting Minutes  
Saturday September 12, 2020**

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday September 12, 2020 at 9:10 am at Stan Roe, Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

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

The following board members were via telephone:

Ron De Marco, Director

The following board members were absent:

Vivian Cata, Treasurer

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 September 10, 2020, and that all Board Members were properly notified.

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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 8, 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: Bart Wilenski** **Passed Unanimously: Yes**

**Motion C** – Allan Ortman (President) moved for the Board approve a survey to be done for the boat ramp, cost not to exceed \$3,500.00. Funds to come from the Professional Service Account #4555-000.

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

**Motion D** – Allan Ortman (President) moved for the Board to approve repairing the Terrazzo flooring in Stan Roe. Work to be done by Great Finishes, Inc., cost not to exceed \$3,600.00. Funds to come from the Reserve Account #2230-000.

**Seconded by: Viviana Ramos-Perez** **Passed Unanimously: Yes**

**Motion E** – Bart Wilenski (Director) moved for the Board to approve the installation of ECORE ATHLETIC SPORT ROLL flooring for the gym. Work to be done by Specialized Fitness Resources, cost not to exceed \$11,000. Funds to come from the General Repair & Maintenance Account #4570-000.

**Seconded by: Ron De Marco** **Passed Unanimously: Yes**



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**Motion F** – Bart Wilenski (Director) moved for the board to approve modifications, deletions, and additions to the Rules & Regulations.

**Seconded by:** Ron Trice

**Passed:** Yes

**Motion G** – Bart Wilenski (Director) moved for the board to add to the agenda a motion to approve the new fine schedule.

**Seconded by:** Al Collado

**Passed:** Yes

**Motion G(a)** – Bart Wilenski (Director) moved for the board to approve the new fine schedule.

**Seconded by:** Tony Reyes

**Passed:** Yes

**Motion H** – Tony Reyes (Director) moved for the board to add to the agenda a traffic control item.

**Seconded by:** Bart Wilenski

**Passed:** Yes

**Motion H(a)** – Tony Reyes (Director) moved for the board to change traffic signs and add proper striping and RPM as per the Uniform Traffic Control Manual.

**Seconded by:** Bart Wilenski

**Passed:** Yes

**Motion for Adjournment: Manny Hernandez**

**Seconded by:** Tony Reyes

**Meeting Adjourned at 11:41 am**

Signed: \_\_\_\_\_

Viviana Ramos-Perez, Secretary

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Date

9/12/20