

President Allan Ortman, called the Board of Directors Meeting to order on Saturday September 14, 2019 at 9:00 am at Stan Roe, Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

Allan Ortman, President

Bart Wilenski, Director

Manny Hernandez, Director

Ron De Marco, Director

Med Espinosa, Director

Tony Reves, Director

Vivian Catá, Treasurer

Viviana Ramos-Perez, Secretary

The following members were via telephone:

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 Thursday, September 12, 2019, and that all Board Members were properly notified.

The following Motions were presented during the Board Meeting:

**Motion A** - Allan Ortman (President) I move for the Board to approve to waive the reading of the minutes of the Board of Directors Meeting of August 10, 2019.

Seconded by:

Bart Wilenski

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** – Allan Ortman (President) moved for the Board to adopt a resolution re-implementing 3-year staggered terms as set forth in the By-Laws.

Seconded by:

**Bart Wilenski** 

Passed Unanimously:

Yes

**Motion D** – Viviana Ramos-Perez (Secretary) moved for the Board to approve a Paid Time Off Policy for full time employees of Outdoor Resorts Long Key.

Seconded by:

Bart Wilenski

**Passed Unanimously:** 

Yes

**Motion E** – Viviana Ramos-Perez (Secretary) moved for the Board to approve a Holiday Pay policy for full time employees of Outdoor Resorts Long Key.

Seconded by:

**Bart Wilenski** 

Passed Unanimously:

Yes



**Motion** F – Bart Wilenski (Director) moved for the Board to amend the current Marina Slip/Lot 9 Lottery Application to include updated information and clarification of lottery eligibility.

Seconded by: Viviana Ramos-Perez

Passed Unanimously:

Yes

Motion G — Manny Hernandez (Director) moved for the Board to approve Florida Clippers to remove and replace old grass with Sod at the dog park. Cost not to exceed \$3,000; funds to come from the Landscaping account #4265-000.

Seconded by:

Viviana Ramos-Perez

**Passed Unanimously:** 

Yes

**Motion H** – Med Espinosa, Director moved for the Board to approve installing an emergency generator for the Bayside Market. Cost not to exceed \$8,000; funds to come from the Contingency account #04441-000.

Seconded by:

Manny Hernandez

Passed Unanimously:

Yes

Motion for Adjournment: Allan Ortman

Seconded by: Manny Hernandez

Meeting Adjourned at 10:07 am

Signed

Viviana Ramos-Perez Secretary

11/6/19 Date