



**BOARD OF DIRECTORS' MEETING**

**Date:** Saturday, August 13<sup>th</sup>, 2022 **Time:** 9a.m

**Attendance:**

<input type="checkbox"/> Allan Ortman	<input type="checkbox"/> Al Collado	<input type="checkbox"/> Tony Reyes
<input type="checkbox"/> Bart Wilenski	<input type="checkbox"/> Gary Shapiro	<input type="checkbox"/> Vivian Catá
<input type="checkbox"/> Manny Hernandez	<input type="checkbox"/> Ron Trice	<input type="checkbox"/> Orestes Gonzalez

**Motion Sheet**

**Allan Ortman (President) – Motions (A-C)**

A. Motion: I move for the Board to approve to waive the reading of the minutes of the Board of Directors Meeting of July 9<sup>th</sup>, 2022.

Second by: \_\_\_\_\_

Vote: Ortman \_\_\_\_\_ Trice \_\_\_\_\_ Catá \_\_\_\_\_ Wilenski \_\_\_\_\_ Collado \_\_\_\_\_  
Gonzalez \_\_\_\_\_ Reyes \_\_\_\_\_ Shapiro \_\_\_\_\_ Hernandez \_\_\_\_\_

**Motion Outcome:**  Passed  Did not Pass

B. Motion: I move for the Board to review and assign monetary fines to violations accrued in ORLK.

Second by: \_\_\_\_\_

Rationale: Amendment to Chapter 718 requires the Board, in an open meeting, to assess fines relating to park violations.

Vote: Ortman \_\_\_\_\_ Trice \_\_\_\_\_ Catá \_\_\_\_\_ Wilenski \_\_\_\_\_ Collado \_\_\_\_\_  
Gonzalez \_\_\_\_\_ Reyes \_\_\_\_\_ Shapiro \_\_\_\_\_ Hernandez \_\_\_\_\_

**Motion Outcome:**  Passed  Did not Pass



**Outdoor Resorts at Long Key a Condominium**

**P.O. Box 816 Long Key, Florida 33001**

C. Motion: I move for the Board to approve the suspension of the use of common elements, common facilities, or any other Association property until their monetary obligation is paid in full to the Association for the following unit owners or unit's occupants, licensees, or invitees of lots 191 and 197. Upon approval, the Association must notify the unit owners and, if applicable, the unit's occupant, licensee, or invitee by mail or hand delivery.

Second by: \_\_\_\_\_

Rationale: Pursuant to Florida State Statue 718.303.

Vote: Ortman \_\_\_\_\_ Trice \_\_\_\_\_ Catá \_\_\_\_\_ Wilenski \_\_\_\_\_ Collado \_\_\_\_\_  
Gonzalez \_\_\_\_\_ Reyes \_\_\_\_\_ Shapiro \_\_\_\_\_ Hernandez \_\_\_\_\_

<b>Motion Outcome:</b>	<input type="checkbox"/> Passed	<input type="checkbox"/> Did not Pass
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Adjournment @ \_\_\_\_\_ a.m.

Motion for Adjournment: \_\_\_\_\_

Signed: \_\_\_\_\_ **Bart Wilenski (Secretary)**