



Outdoor Resorts at Long Key a Condominium

P.O. Box 816 Long Key, Florida 33001

BOARD OF DIRECTORS' MEETING

Date: Saturday, February 25th, 2023 **Time:** 9a.m

Attendance:

<input type="checkbox"/> Ron Trice	<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"/> Omar Gomez	<input type="checkbox"/> Orestes Gonzalez

Motion Sheet

Ron Trice (President) – Motions (A)

- A. Motion: I move for the Board to approve W.F. McCain & Associates Engineering Services to prepare constructions drawings and permit application packages for lots 287 & 288 seawall, cost not to exceed \$9,000.00. Funds to come from the Professional Services Account # 04555-000.

Second by: _____

Rationale: To begin the process of our legal obligation to repair the seawall at lots 287 & 288 as agreed upon in the November 9th, 2022 Venturi Settlement.

Vote: Trice _____ Wilenski _____ Catá _____ Collado _____ Gonzalez _____

Reyes _____ Shapiro _____ Hernandez _____ Gomez _____

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

Motion for Adjournment: _____

Signed: _____ Al Collado (Secretary)