



BOARD OF DIRECTORS' MEETING

Date: Saturday, January 14th, 2023 **Stan Roe. 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-B)

A. Motion: I move for the Board to approve to waive the reading of the minutes of the Board of Directors Meeting of December 10th, 2022.

Second by: _____

Vote: Ortman _____ Trice _____ Catá _____ Wilenski _____ Collado _____
Gonzalez _____ Reyes _____ Shapiro _____ Hernandez _____

Motion Outcome:	<input type="checkbox"/> Passed	<input type="checkbox"/> Did not Pass
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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:	<input type="checkbox"/> Passed	<input type="checkbox"/> Did not Pass
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C. Motion: I move for the Board to approve the appointment of Ms. Corinna Echeverria to the position of Vice President of Voter Validation for the February 11th, 2023 Annual Meeting.

Second by: _____

Rationale: Ms. Echeverria has already been an active participant in planning for the upcoming Annual Meeting and was the Vice President of the Annual Meeting in 2019 – 2022.

Vote: Ortman _____ Trice _____ Catá _____ Wilenski _____ Collado _____
Gonzalez _____ Reyes _____ Shapiro _____ Hernandez _____

Motion Outcome:	_____ Passed	_____ Did not Pass
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D. Motion: I move for the Board to approve the appointment of the following for the Proxy/Ballot Committee for the February 11th, 2023 Annual Meeting. Committees report to the Association Manager, Adam Ross.

Proxy/Ballot Committee: Chairperson – Mary Ann Czech

Members: Sandy Roy Sue Wilenski
Barbara Reid Judy Stevens
Gail Ellington Bob McFarland
Dottie McFarland

Second by: _____

Rationale: The appointment of impartial counting committees required by the Board is required to comply with Department of Business and Professional Regulation guidelines.

Vote: Ortman _____ Trice _____ Catá _____ Wilenski _____ Collado _____
Gonzalez _____ Reyes _____ Shapiro _____ Hernandez _____

Motion Outcome:	_____ Passed	_____ Did not Pass
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E. Motion: I move for the Board to approve the purchase of two mixers from PSI Technologies Inc, cost not to exceed \$14,000.00. Funds to come from the Pooled Reserved account #2230-000.

Second by: _____

Rationale: The current mixers aren't functioning properly; the new mixers are needed in order for the Sewer Plant to operate efficiently.

Vote: Ortman _____ Trice _____ Catá _____ Wilenski _____ Collado _____
Gonzalez _____ Reyes _____ Shapiro _____ Hernandez _____

Motion Outcome:	_____ Passed	_____ Did not Pass
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F. Motion: I move for the Board to approve of hiring Engineering Services to prepare constructions drawings and permit application packages for lots 287 & 288 seawall, cost not to exceed \$20,000.00. 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: Ortman _____ Trice _____ Catá _____ Wilenski _____ Collado _____
Gonzalez _____ Reyes _____ Shapiro _____ Hernandez _____

Motion Outcome:	_____ Passed	_____ Did not Pass
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Adjournment @ _____ a.m.

Motion for Adjournment: _____

Signed: _____ Bart Wilenski (Secretary)