



Outdoor Resorts at Long Key a Condominium

P.O. Box 816 Long Key, Florida 33001

BOARD OF DIRECTORS' MEETING

Date: Saturday, October 10th, 2020 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"/> Ron De Marco	<input type="checkbox"/> Vivian Catá
<input type="checkbox"/> Manny Hernandez	<input type="checkbox"/> Ron Trice	<input type="checkbox"/> Viviana Ramos-Perez

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 September 12, 2020.

Second by: _____

Vote: Ortman _____ Trice _____ Catá _____ Wilenski _____ Collado _____

Demarco _____ Reyes _____ Ramos-Perez _____ 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 _____

Demarco _____ Reyes _____ Ramos-Perez _____ Hernandez _____

Motion Outcome:	<input type="checkbox"/> Passed	<input type="checkbox"/> Did not Pass
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Al Collado (Director) – Motions (C)

C. Motion: I move for the Board to approve two (2) lot owners to enter the lottery for the purpose of sharing one (1) boat slip, with contingencies.

- 1) They **MUST** declare **BEFORE** the drawing
- 2) Once the first name is drawn, the second name (if drawn) is not valid
- 3) The two (2) lot owners agree to share one (1) spot for **ONLY** their registered vessels
- 4) The park does not get involved or mediate for the two (2) lot owners. The park will recognize one as the primary which will be held responsible in any discrepancy.
- 5) Both registered vessels must fit in the awarded slip.

Second by: _____

Rationale: To allow **more** people to have/share spots in the marina, instead of having so many left out in the summer.

Vote: Ortman _____ Trice _____ Catá _____ Wilenski _____ Collado _____

Demarco _____ Reyes _____ Ramos-Perez _____ Hernandez _____

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

Motion for Adjournment: _____

Signed: _____ Viviana Ramos-Perez (Secretary)