

Outdoor Resorts at Long Key, Inc.

Board of Directors Meeting Minutes

Saturday, December 8th, 2018

President- Allan Ortman, called the Board of Directors meeting to order on Saturday, December 8th, 2018 at approximately 9am at Stan Roe, Outdoor Resorts at Long Key, Inc. Roll call showed members present: Allan Ortman, Ron Trice, Med Espinosa, Tim Allwardt, Virgil Fernandez, Manny Hernandez. Telephone Appearance: Vivian Catá, Berg Berglund, & Nestor Valiente. Absent: NONE. 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, December 6th, 2018, and that all Board Members were properly notified.

MOTION A- Allan Ortman (President) moved for the Board to approve to waive the reading of the minutes of the Board of Directors Meeting of November 10th, 2018.

Seconded by: Tim Allwardt

Passed Unanimously: 9-0

MOTION B- Allan Ortman (President) moved for the Board to review and assign monetary fines to violations accrued in ORLK.

Seconded by: Manny Hernandez

Passed Unanimously: 9-0

MOTION C- Allan Ortman (President) moved for the Board to approve and provide for a vote by the owners the following amendment to the ORLK by laws, Article XII, use and occupancy: All units (lots) shall be reserved and restricted for use by Recreational Vehicles, mobile homes and single-family residences that are built in accordance with Monroe County building codes. The side setbacks shall be 5'0" and 2'0" respectively and electrical service is limited to 100 AMPS.

Seconded by: Manny Hernandez

Passed: 8-1

MOTION D- Allan Ortman (President) moved for the Board to approve the use of electronic voting as a means of casting an owner's vote during the upcoming annual election as well as future elections.

Seconded by: Virgil Fernandez

Passed Unanimously: 9-0

MOTION E- Allan Ortman (President) moved for the Board to approve the appointment of Thresa Espinosa to the position of Vice President of Validation for the 2019 annual election and meeting.

Seconded by: Manny Hernandez

Passed Unanimously: 9-0

MOTION F - Allan Ortman (President) moved for the Board to approve allowing Nestor Valiente, a current board member, to be employed and compensated for providing DJ services to the recreation department for two planned events.

Seconded by: Ron Trice

Passed Unanimously: 8-0

MOTION G- Ron Trice (Vice President) moved for the Board to approve changing the rule on barcodes to read:

BARCODES

1. First 2 Barcodes per owner will be free. Renter Barcodes will be \$5 per vehicle.
2. Barcodes are for vehicles, motorcycles, scooters, and golf carts **of immediate family (spouse and children living in your residence).**
3. Additional decals for owners and renters will be \$5 per vehicle.
4. Replacement of barcodes will be \$5.
5. No charge for connection fee for renters when they come back the following year. If they remove the barcode or change their vehicles, the \$5 fee would be applied. Registration to each vehicle must be presented to the office or Safety Staff to obtain decal. Vehicle must be present; barcodes will not be handed out. If vehicle is not available, barcode will not be given to owner until such a vehicle is present.

Seconded by: Virgil Fernandez

Passed Unanimously: 9-0

MOTION H- Ron Trice (Vice President) moved for the Board to approve employee leasing or alternative.

Seconded by: Tim Allwardt

Passed Unanimously: 9-0

MOTION I- Med Espinosa (Secretary) moved for the Board to approve the purchase for the pool water heater not to exceed \$2,200 funds to come from the Pool Reserves account #2230-000.

Seconded by: Manny Hernandez

Passed Unanimously: 9-0

MOTION J- Vivian Catá (Treasurer) moved for the Board to approve the proposed ORLK budget for the fiscal year 2019-2020.

Seconded by: Ron Trice

Passed: 8-1

MOTION K- Allan Ortman (President) moved for the Board to approve to reboot all Barcodes.

Seconded by: Virgil Fernandez

Passed Unanimously: 9-0

Adjournment @ 11:10a.m.

Motion for Adjournment: Tim Allwardt

Signed:  **Med Espinosa (Secretary)**