

**Outdoor Resorts at Long Key, Inc.**

**Board of Directors Meeting**

Saturday, January 20, 2018

President-Berg Berglund, called the Regular Board of Directors meeting to order on Saturday, January 20, 2018 at approximately 2pm at the Upper Rec, Outdoor Resorts at Long Key, Inc. Roll call showed members present: Berg Berglund, Sara Atkins, Magdalena Dorn, Ray Anderson, Bart Wilenski, Wanda Ohly, and Ron DeMarco. Telephone Appearance: None. Absent: Vivian Catá. Berg Berglund stated that the Board of Directors Meeting's notice was posted on the three (3) official areas of the Condominium property on Thursday, Jan 18, 2018, and that all Board Members were properly notified.

**MOTION A-** Berg Berglund (President) moved to for the board to approve the purchase of three golf cart from the Maintenance Department to be purchased from Jeffrey Allen Inc. for the amount of \$36,850.99 from the Reserve Account # 2230-000

**Seconded by: Sara Atkins**

**Passed Unanimously: 7-0**

**MOTION B-** Berg Berglund (President) moved to for the board to approve the volunteer team that will assist the Vice President of Voter Validation, for the Annual Meeting, consisting of Debra Loeffler, Dorsey Jacob, Phil Czech, Jan & Ken Leatherman, Bob & Dottie McFarland, Becky Huffman, Ed & Midge Trudeau, George Murphy, Dave & Sally Matney, Gaynell Hubbs, Edna Seabolt, Cheryl Burke, Rosemary Reasner, & Violet Jacobs.

**Seconded by: Wanda Ohly**

**Passed Unanimously: 7-0**

**MOTION C-** Bart Wilenski (Director) moved to for the board to approve the installation of five light & electrical pedestals on the floating dock of the Marina work to be done by Marathon Electric for a total of \$10,896.68 from Reserve Electrical Account #02239-000.

**Seconded by: Ron Demarco**

**Passed Unanimously: 7-0**

**MOTION D-** Sara Atkins (Vice President) moved to for the board to approve installing a fence to create a dog yard/run adjacent to the playground. Work to be done by our Maintenance Department not to exceed \$2,800.00 from Maintenance Supplies Account #4620-000

**MOTION TABLED**

**MOTION E-** Sara Atkins (Vice President) moved to for the board to approve the installation of landscaping for the perimeter fence. Work to be done by Florida Clippers totaling \$16,000 from Contingency Account #4000-000.

**MOTION TABLED**

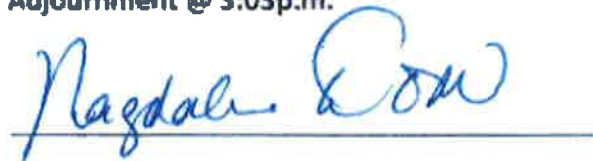
**MOTION F-** Sara Atkins (Vice President) moved to for the board to approve the installation of landscaping for the Entrance area. Work to be done by Florida Clippers totaling \$7,732.89 from Contingency Account #4000-000.

**MOTION TABLED**

**Motion for Adjournment: Wanda Ohly**

**Seconded by Magdalena Dorn**

**Adjournment @ 3:03p.m.**



Respectfully submitted,

Magdalena Dorn, Secretary

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