

Outdoor Resorts at Long Key, Inc.

Board of Directors Meeting Minutes

Saturday, July 14th, 2018

President- Allan Ortman, called the Board of Directors meeting to order on Saturday, July 14th, 2018 at approximately 9am at Stan Roe, Outdoor Resorts at Long Key, Inc. Roll call showed members present: Allan Ortman, Med Espinosa, Virgil Fernandez, Manny Hernandez, & Nestor Valiente. Telephone Appearance: Vivian Catá, Ron Trice, Tim Allwardt, & Berg Berglund. Absent NONE. Allan Ortman, President stated that the Board of Directors Meeting's notice was posted on the three (3) official areas of the Condominium property on Thursday, July 12, 2018, and that all Board Members were properly notified.

MOTION A- Allan Ortman (President) moved for the Board approve to waive the reading of the minutes of the Board of Directors Meeting of June 9th, 2018.

Seconded by: Manny Hernandez

Passed Unanimously: 9-0

MOTION B – Allan Ortman (President) moved for the Board to ratify the collective decisions levied by the Hearing & Fining Committee, from its June 30th, 2018 meeting.

Seconded by: Manny Hernandez

Passed Unanimously: 9-0

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

TABLED

MOTION D – Allan Ortman (President) moved for the Board to approve the purchases of one satellite phone including 380 minutes for an amount of \$1,281 to be taken for the Contingency account 04441-000.

Seconded by: Virgil Fernandez

Passed Unanimously: 9-0

MOTION E – Allan Ortman (President) moved for the Board to elect a new secretary.

Med Espinosa was elected as Secretary.

Seconded by: Nestor Valiente

Passed Unanimously: 9-0

MOTION F – Allan Ortman (President) moved for the Board to approve the payment of \$300.00 to Mr. Nestor Valiente for DJ services on the 4th of July celebration as per the verbal agreement, funds to come from Recreation account 02021-000.

Seconded by: Tim Allwardt

Passed Unanimously: 9-0

MOTION G – Nestor Valiente (Director) moved for the Board to approve installing 29 security cameras. Job to be done by JR Telecom not to exceed \$31,000 funds to come for Pool Reserves 2230-000.

Seconded by: Virgil Fernandez

Passed Unanimously: 9-0

MOTION H – Nestor Valiente (Director) moved for the Board to approve the purchases of needed signs throughout the park not to exceed ~~\$2,600~~ \$2,740 funds to come from the Security Supplies account 4616-000.

Seconded by: Manny Hernandez

Passed Unanimously: 9-0

MOTION I – Med Espinosa (Director Secretary) moved for the to approve the purchase of the following items for the Sewer Plant:

- Intake & discharge silencers for blowers QTY: 4
- 4" weighted blower relief valve QTY: 2
- 4" Check Valve QTY: 2
- (2) Shut off Blower Butterfly Valves QTY: 2

Total cost not to exceed \$11,000, funds to come from Pool Reserve account 2230-000.

Seconded by: Virgil Fernandez

Passed Unanimously: 9-0

MOTION J – Virgil Fernandez (Director) moved for the Board to approve to pay Rob’s vacation.

Seconded by: Berg Berglund

FAILED: Yes: 3 No: 5 Abstained: 1

YES: Berg Berglund, Virgil Fernandez, & Tim Allwardt

NO: Allan Ortman, Ron Trice, Vivian Catá, Nestor Valiente, Manny Hernandez

ABSTAINED: Med Espinosa

MOTION K – Manny Hernandez (Director) moved for the Board to approve Christian Landscaping to come to cut down coconuts from 94 Coconut Palms in the resort. The cost will not exceed \$6,200 funds to come from the Landscaping account 4265-000.

Seconded by: Ron Trice

Passed Unanimously: 9-0

Adjournment @ 11:25 a.m.

Motion for Adjournment: Allan Ortman (President) **Seconded by:** Manny Hernandez (Director)

Signed:  **Med Espinosa (Secretary)**