Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday July 10, 2021

Allan Ortman, President, called the Board of Directors Meeting to order on Saturday July 10, 2021 at 9:02 am at Stan Roe, Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

Allan Ortman, President	Tony Reyes, Director	All Collado, Director
Manny Hernandez, Director	Ron Trice, Vice-President	Viviana Ramos-Perez, Secretary
Bart Wilenski, Director	Ron DeMarco, Director	

The following board members were via Zoom/telephone:
Vivian Cata, Treasurer

Allan Ortman stated that the Board of Directors Meeting's notice was posted on the three (3) official areas of the Condominium property on Wednesday July 7, 2021, and that all Board Members were properly notified.

The following Motions were presented during the Board Meeting:

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 June 12, 2021.

Seconded by: **Manny Hernandez** **Passed Unanimously:** **Yes**

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:** **Yes**

Motion for Adjournment: Allan Ortman
Seconded by: Manny Hernandez
Meeting Adjourned at 10:42 am

Signed: _____ 7/10/21
Viviana Ramos-Perez, Secretary Date