

Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes

Saturday, March 10, 2018

President-Allan Ortman, called the Regular Board of Directors meeting to order on Saturday, March 10, 2018 at approximately 9am at Stan Roe, Outdoor Resorts at Long Key, Inc. Roll call showed members present: Allan Ortman, Ron Trice, Alex Dearmas, Tim Allwardt, Berg Berglund, Virgil Fernandez, and Manny Hernandez. Telephone Appearance: Vivian Catá & 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, March 8, 2018, and that all Board Members were properly notified.

MOTION A- Ron Trice (Vice President) moved to the board to approve to waive the reading of the minutes of the Board of Directors Meeting of January 20, 2018.

Seconded by: Alex Dearmas

Passed Unanimously: 9-0

MOTION B- Allan Ortman (President) moved to the board to ratify the collective decisions levied by the Hearing & Fining Committee, from its March 3rd, 2018 meeting.

Seconded by: Tim Allwardt

Passed Unanimously: 9-0

MOTION C- Allan Ortman (President) moved to the board to adopt the Board Resolution and Estoppel Certificate Form, to be used in all cases, going forward, as provided by our legal counsel and in compliance with the Legislative Update for Chapter 718.

Seconded by: Manny Hernandez

Passed Unanimously: 9-0

MOTION D- Allan Ortman (President) moved to the board to purchase and install (on the side of the office building/Kay Weeks side) a Digital and Scrolling LED Sign from TV Liquidator, totaling \$1,685.00 from Recreation Acct. #1040-000

Seconded by: Berg Berglund

Passed Unanimously: 9-0

MOTION E- Allan Ortman (President) moved to the board to provide an offset to the Park Manager's phone charges of \$100.00 monthly, to come from Telecommunications Acct. #4660-000

Seconded by: Virgil Fernandez

Passed Unanimously: 9-0

MOTION F- Manny Hernandez (Director) moved to the board to have D&R Garden Landscaping, Inc. to install 700, 7 Gal. Small Leaf Clusia to be planted along the fence perimeter, approximately 30" apart. Plants are available, delivered, planted and guaranteed for six months. Cost is \$18.00 per plant, and \$2,000.00 for delivery and ground cover materials, totaling \$14,600.00. Planting will begin by March 17th, 2018. Funds to come from Contingency Acct: #4441-000

Seconded by: Virgil Fernandez

Motion - Virgil Fernández (Director) moved to the board to amend "Motion F"

Seconded by: Berg Berglund

Passed Unanimously 8-0

Motion – Manny Hernandez moved to the board to have Miami Plants, Miami, Florida, install 700, 7 Gallon, 3 ½ foot tall, small leaf Clusia planted along the fence perimeter, approximately 30 inches apart. Plants are available, delivered, planted and guaranteed for six months. Cost is \$25 per plant totaling \$17,500. Delivery is \$575. Planting to begin March 17, 2018 Total cost is \$18,075. 50% down payment \$9037.50 once delivered to site and upon inspection of plants by our staff. Funds to come from Contingency Acct. #4441-000

Seconded by Virgil Fernandez

Passed 6-2

Motion G – Manny Hernandez (Director) moved to the board to have D&R Landscaping, Inc to install a variety of trees, bushes and plants (see bid) to serve our entrance gate areas. All of these items are readily available and will be installed immediately after the planting of the fence perimeter is completed. The total for the job is \$6,060.00 and includes materials and installation as well as delivery, from Contingency Acct. #4441-000.

Seconded by: Ron Trice

POSTPONED INDEFINATELY

Motion H – Manny Hernandez (Director) moved to the board to purchase and install 1,950 ft. of Green 6' Privacy Screening for the perimeter fence and the Maintenance Yard/Beach Path, to be provided by Florida Fence Corp. to total \$5,740.00 from Contingency Acct. #4441-000

Seconded by: Ron Trice

Passed Unanimously 7-0

Adjournment @ __11:35__ a.m.

Motion for Adjournment: _Ortman_____

Signed: *Alejandro de Armas* Alex Dearmas (Secretary)

Next Scheduled Board of Directors Meeting April 14, 2018