



**Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Monday March 22, 2021**

Ron Trice, Vice-President, called the Board of Directors Meeting to order on Monday March 22, 2021 at 2:02 pm electronically via Zoom / telephone for Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

Allan Ortman, President	Ron Trice, Vice President	Bart Wilenski, Director
Al Collado, Director	Viviana Ramos-Perez, Secretary	

The following board members were absent:

Vivian Cata, Treasurer	Ron De Marco, Director	Tony Reyes, Director
Manny Hernandez, Director		

Ron Trice stated that the Board of Directors Meeting's notice was posted on the three (3) official areas of the Condominium property on March 17, 2021, and that all Board Members were properly notified.

The Purpose of the Meeting was to review the rules for the new Gym.

Motion A – Al Collado (Director) moved for the Board to approve the following rules for the Gym.

1. Work out at your OWN RISK
2. Anyone under the age of 17 must be accompanied by an adult.
3. Please wipe down any machine you use immediately after use, with disinfectant wipes supplied.
4. 30 minute time limit on a machine if someone is waiting.
5. No food, or smoking allowed. Hydration in sealed non-glass containers.
6. No loitering
7. No music playing, keep it personal with headphones.
8. No pets.
9. Proper attire must be worn; shoes, shirts, etc.
10. Management is not be responsible for any loss, injury, or death of anyone using the gym.
11. Gym hours from 6AM to 10PM. After hours you must request access to the Gym from Safety.
12. Gym is open to Owners, Renters and Guests of Outdoor Resorts Long Key.

Seconded by: Allan Ortman **Passed Unanimously:** Yes
(Vote passed by present Board members during meeting.)

Due to COVID, the following signs will be posted on the Gym Doors:

1. Masks and social distancing required.
2. 8 person maximum capacity

Motion for Adjournment: Allan Ortman

Seconded by: Ron Trice

Meeting Adjourned at 2:26 pm

Signed: _____

Viviana Ramos-Perez, Secretary

Date

3/22/21