



Outdoor Resorts at Long Key a Condominium

P.O. Box 816 Long Key, Florida 33001

BOARD OF DIRECTORS' MEETING

Date: September 20, 2023 **Location:** Stan Roe. **Time:** 6:00pm

Attendance:

<input type="checkbox"/> Ron Trice	<input type="checkbox"/> Al Collado	<input type="checkbox"/> Tony Reyes
<input type="checkbox"/> Bart Wilenski	<input type="checkbox"/> Gary Shapiro	<input type="checkbox"/> Vivian Catá
<input type="checkbox"/> William Garciga	<input type="checkbox"/> Omar Gomez	<input type="checkbox"/> Orestes Gonzalez

Motion Sheet

Ron Trice (President) – Motion A

- A. Motion: I move for the Board to approve and waive the reading of the minutes of the Board of Director’s meeting on September 9, 2023.

Second by: _____

Vote: Trice _____ Wilenski _____ Catá _____ Collado _____ Gonzalez _____

Reyes _____ Shapiro _____ Garciga _____ Gomez _____

Motion Outcome:	<input type="checkbox"/> Passed	<input type="checkbox"/> Did not Pass
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Tony Reyes (Director) – Motion (B-C)

- B. Motion: I move for the Board to approve Utilities One’s invoice of \$4,550.00 for the electrical repairs on 9/9/23-9/10/23. Funds to come from the Pooled Reserve account #02230-000.

Rationale: Electrical was out for sections of the Community.

Second by: _____

Vote: Trice _____ Wilenski _____ Catá _____ Collado _____ Gonzalez _____

Reyes _____ Shapiro _____ Garciga _____ Gomez _____

Motion Outcome:	<input type="checkbox"/> Passed	<input type="checkbox"/> Did not Pass
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C. Motion: I move that the Board approves Utilities One to inspect our electrical system. Costs not to exceed \$6,000.00; funds to come from the Pooled Reserve account #02230-000.

Rationale: We need a written inspection of our electrical system.

Second by: _____

Vote: Trice _____ Wilenski _____ Catá _____ Collado _____ Gonzalez _____

Reyes _____ Shapiro _____ Garciga _____ Gomez _____

Motion Outcome:	<input type="checkbox"/> Passed	<input type="checkbox"/> Did not Pass
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Adjournment @ _____ a.m.

Motion for Adjournment: _____

Signed: _____ Al Collado (Secretary)