



BOARD OF DIRECTORS' MEETING

Date: Saturday, December 8th, 2018 **Stan Roe. Time:** 9a.m

Motion Sheet

Allan Ortman (President)

A. Motion: I move for the Board approve to waive the reading of the minutes of the Board of Directors Meeting of November 10th, 2018.

Second by: _____

Vote: Ortman _____ Trice _____ Catá _____ Valiente _____ Espinosa _____
Berglund _____ Fernandez _____ Allwardt _____ Hernandez _____

Allan Ortman (President)

B. Motion: I move for the Board to review and assign monetary fines to violations accrued in ORLK.

Second by: _____

Rationale: Amendment to Chapter 718 requires the Board, in an open meeting, to assess fines relating to park violations.

Vote: Ortman _____ Trice _____ Catá _____ Valiente _____ Espinosa _____
Berglund _____ Fernandez _____ Allwardt _____ Hernandez _____

Allan Ortman (President)

C. Motion: I move for the Board to approve and provide for a vote by the owners the following amendment to the ORLK by laws, Article XII, use and occupancy: All units (lots) shall be reserved and restricted for use by Recreational Vehicles, mobile homes and single-family residences that are built in accordance with Monroe County building codes.

Second by: _____

Rationale: This motion corrects a non-recorded change to the by-laws and amends the document to allow for construction of concrete residences that comply with Monroe County height restrictions and other requirements/ allowances set forth by Monroe County building codes.

Vote: Ortman _____ Trice _____ Catá _____ Valiente _____ Espinosa _____
Berglund _____ Fernandez _____ Allwardt _____ Hernandez _____



Allan Ortman (President)

D. Motion: I move for the Board to approve the use of electronic voting as a means of casting an owner’s vote during the upcoming annual election as well as future elections.

Second by: _____

Rationale: This motion is to officially accept electronic voting as an alternative voting process. Although electronic voting was used in a previous election, it was never accepted in a motion.

Vote: Ortman _____ Trice _____ Catá _____ Valiente _____ Espinosa _____
Berglund _____ Fernandez _____ Allwardt _____ Hernandez _____

Allan Ortman (President)

E. Motion: I move for the Board to approve the appointment of Theresa Espinosa to the position of Vice President of Validation for the 2019 annual election and meeting.

Second by: _____

Rationale: Mrs. Espinosa has both historical knowledge and current information on conducting the election and annual vote.

Vote: Ortman _____ Trice _____ Catá _____ Valiente _____ Espinosa _____
Berglund _____ Fernandez _____ Allwardt _____ Hernandez _____

Allan Ortman (President)

F. Motion: I move for the Board to approve allowing Nestor Valiente, a current board member, to be employed and compensated for providing DJ services to the recreation department for two planned events.

Second by: _____

Rationale: Approval from the Board is recommended by counsel.

Vote: Ortman _____ Trice _____ Catá _____ Valiente _____ Espinosa _____
Berglund _____ Fernandez _____ Allwardt _____ Hernandez _____



Ron Trice (Vice President)

G. Motion: I move for the Board to approve changing the rule on barcodes to read:

BARCODES

1. First 2 Barcodes per owner will be free. Renter Barcodes will be \$5 per vehicle.
2. Barcodes are for vehicles, motorcycles, scooters, and golf carts **of immediate family (spouse and children living in your residence).**
3. Additional decals for owners and renters will be \$5 per vehicle.
4. Replacement of barcodes will be \$5.
5. No charge for connection fee for renters when they come back the following year. If they remove the barcode or change their vehicles, the \$5 fee would be applied. Registration to each vehicle must be presented to the office or Safety Staff to obtain decal. Vehicle must be present; barcodes will not be handed out. If vehicle is not available, barcode will not be given to owner until such a vehicle is present.

Second by: _____

Rationale: To define who is allowed to have barcodes.

Vote: Ortman _____ Trice _____ Catá _____ Valiente _____ Espinosa _____
Berglund _____ Fernandez _____ Allwardt _____ Hernandez _____

Ron Trice (Vice President)

H. Motion: I move for the Board to approve employee leasing or alternative.

Second by: _____

Rationale: To reduce our cost in payroll fee.

Vote: Ortman _____ Trice _____ Catá _____ Valiente _____ Espinosa _____
Berglund _____ Fernandez _____ Allwardt _____ Hernandez _____



Med Espinosa (Secretary)

I. Motion: I move for the Board to approve the purchase for the pool water heater not to exceed \$2,200 funds to come from the Pool Reserves account #2230-000.

Second by: _____

Rationale: The pool heater failed and has to be replaced.

Vote: Ortman _____ Trice _____ Catá _____ Valiente _____ Espinosa _____
Berglund _____ Fernandez _____ Allwardt _____ Hernandez _____

Vivian Catá (Treasurer)

J. Motion: I move for the Board to approve the proposed ORLK budget for the fiscal year 2019-2020.

Second by: _____

Rationale: Upcoming budget needs to be approved by the ORLK Board of Directors before being approved by owners at the annual meeting.

Vote: Ortman _____ Trice _____ Catá _____ Valiente _____ Espinosa _____
Berglund _____ Fernandez _____ Allwardt _____ Hernandez _____

Nestor Valiente (Director)

K. Motion: I move for the Board to approve to reboot all Barcodes.

Second by: _____

Rationale: Too many vehicles have barcodes that should have been deactivated. To correct this all barcodes will be deactivated and afterwards, reactivate those who have the proper authorization.

Vote: Ortman _____ Trice _____ Catá _____ Valiente _____ Espinosa _____
Berglund _____ Fernandez _____ Allwardt _____ Hernandez _____

Adjournment @ _____ a.m.

Motion for Adjournment: _____

Signed: _____ Allan Ortman (President)