



Outdoor Resorts at Long Key a Condominium
P.O. Box 816 Long Key, Florida 33001

BOARD OF DIRECTORS' MEETING

Date: Saturday, September 8th, 2018 **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 August 11th, 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 _____

Adjournment @ _____ a.m.

Motion for Adjournment: _____

Signed: _____ Allan Ortman (President)