

Outdoor Resorts at Long Key, Inc.
Board of Directors Meeting Minutes
Saturday, November 10th, 2018

President- Allan Ortman, called the Board of Directors meeting to order on Saturday, November 10th, 2018 at approximately 9am at Stan Roe, Outdoor Resorts at Long Key, Inc. Roll call showed members present: Allan Ortman, Ron Trice, Vivian Catá, Med Espinosa, Tim Allwardt, Berg Berglund, Virgil Fernandez, & Manny Hernandez. Telephone Appearance: NONE. Absent: Nestor Valiente. 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, November 8th, 2018, and that all Board Members were properly notified.

Med Espinosa made a motion for the Board to approve the addition of a motion to the Agenda.

Seconded by: Ron Trice Passed Unanimously 8-0

MOTION A- Allan Ortman (President) moved for the Board to approve to waive the reading of the minutes of the Board of Directors Meeting of October 13th, 2018.

Seconded by: Ron Trice Passed Unanimously 8-0

MOTION B- Allan Ortman (President) moved for the Board to review and assign monetary fines to violations accrued in ORLK.

Seconded by: Tim Allwardt Passed Unanimously: 8-0

MOTION C - Allan Ortman (President) moved for the Board to amend the check signing procedures to include the use of electronic signatures, pursuant to directions from bank representatives.

Seconded by: Manny Hernandez Passed Unanimously: 8-0

MOTION D- Allan Ortman (President) moved for the Board to amend the Lot 9 and Marina slip lottery form to eliminate the grace period regarding the failure to remove boats or trailers after the conclusion of the agreement.

Seconded by: Ron Trice Passed Unanimously 8-0

MOTION E- Ron Trice (Vice President) moved for the Board to terminate the services of Tri-net for payroll and workers compensation as of December 31, 2018.

Seconded by: Tim Allwardt Passed Unanimously: 8-0

MOTION F – Med Espinosa (Secretary) moved that the Board to approve changing construction rule 14.1 to read “The distance from the top of a concrete slab below the elevated home to the bottom of the supporting concrete beam above shall between 8 to 10 feet.”

Seconded by: Ron Trice Passed Unanimously: 8-0

Adjournment @ 10:53 a.m.

Motion for Adjournment: Allan Ortman

Seconded by: Virgil Fernandez

Signed:  Med Espinosa (Secretary)