



**Outdoor Resorts at Long Key, Inc.**  
**Board of Directors Meeting Minutes**  
**Saturday, Nov 9, 2019**

Ron Trice, Vice President, called the Board of Directors Meeting to order on Saturday September 14, 2019 at 9:01 am at Stan Roe, Outdoor Resorts at Long Key, Inc.

Roll call showed the following members present at the meeting:

Bart Wilenski, Director	Ron Trice, Vice President	Viviana Ramos-Perez, Secretary
Manny Hernandez, Director	Tony Reyes, Director	
Ron De Marco, Director	Vivian Catà, Treasurer	

The following members were via telephone:

Allan Ortman, President	Med Espinosa, Director
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Ron Trice stated that the Board of Directors Meeting's notice was posted on the three (3) official areas of the Condominium property on Thursday, November 7, 2019, and that all Board Members were properly notified.

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The following Motions were presented during the Board Meeting:

**Motion A – Ron Trice (Vice-President) I move for the Board to approve to waive the reading of the minutes of the Board of Directors Meeting of September 14, 2019.**

<b>Seconded by: Manny Hernandez</b>	<b>Passed Unanimously: Yes</b>
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**Motion B – Ron Trice (Vice-President) moved for the Board to review and assign monetary fines to violations accrued in ORLK.**

<b>Seconded by: Tony Reyes</b>	<b>Passed Unanimously: Yes</b>
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**Motion C – Ron Trice (Vice-President) moved for the Board to approve adding the Cargo Trailers revisions reviewed during the meeting to the Rues and Regulations "14, Parking." (See Appendix A).**

<b>Seconded by: Manny Hernandez</b>	<b>Passed Unanimously: No</b>
	<b>No Vote: Med Espinosa</b>

**Motion D – Ron Trice (Vice-President) moved for the Board to approve to add two references (5, 6) to the Rules and Regulations "14, Parking" under "E. Recreation Vehicles (RV's) Parking. (See Appendix B).**

<b>Seconded by: Bart Wilenski</b>	<b>Passed Unanimously: Yes</b>
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**Motion E – Tabled**

<b>Seconded by: N/A</b>	<b>Passed Unanimously: N/A</b>
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Motion F – Ron Trice (Vice President) moved for the Board to approve residents who are in Owner Storage to remove their belongings no later than Tuesday December 31<sup>st</sup>, 2019.

Seconded by: Bart Wilenski

Passed Unanimously: Yes

Motion for Adjournment: Ron Trice

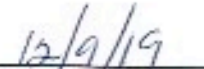
Seconded by: Vivian Catá

Meeting Adjourned at 9:40 am

Signed:

  
Viviana Ramos-Perez, Secretary

Date





## APPENDIX

### A. Cargo Trailers

1. Enclosed Cargo trailer(s) are allowed to park in LOS parking spaces 7 thru 13 only for no more than six (6) consecutive months. Note: This does not prevent motor vehicles from parking in these spaces.
2. Maximum length of cargo trail(s) is not to exceed 30 feet.
3. Unit owners must not be in resident. The residents shall be deemed "in residence" if resident is not absent from Outdoor Resorts for more than twenty-one (21) consecutive days.
4. Fee is \$5.00 per day or \$50.00 per month.
5. No construction cargo trailer(s) allowed in spaces 7 thru 13, see "14. Parking" under "D. Parking for construction equipment(s) and other types of trailer(s)." in Rules and Regulations.

### B. Recreation Vehicles (RV's) Parking

5. Maximum duration of RV parking cannot exceed more than six (6) consecutive months.
6. Fee is \$5.00 per day or \$50.00 per month.