

**Outdoor Resorts at Long Key, Inc.**

**Board of Directors Meeting Minutes**

Saturday, September 8<sup>th</sup>, 2018

President- Allan Ortman, called the Board of Directors meeting to order on Saturday, September 08, 2018 at approximately 9am at Stan Roe, Outdoor Resorts at Long Key, Inc. Roll call showed members present: Ron Trice, Vivian Catá, Tim Allwardt, & Manny Hernandez. Telephone Appearance: Allan Ortman, Nestor Valiente, & Berg Berglund. Absent: Med Espinosa & Virgil Fernandez. 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, September 6<sup>th</sup>, 2018, and that all Board Members were properly notified.

**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 August 11th, 2018.

**Seconded by: Manny Hernandez**

**Passed Unanimously: 7-0**

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

**Seconded by: Vivian Catá**

**Passed Unanimously: 7-0**

**Adjournment @ 9:16 a.m.**

**Motion for Adjournment: Manny Hernandez**

**Signed:**  **Ron Trice (Vice President)**