

Outdoor Resorts at Long Key, Inc
Special Board of Directors Meeting Minutes

Saturday, May 19, 2018

President Allan Ortman, called the Special Board of Directors meeting to order on Saturday, May 19, 2018 at approximately 9am at Stan Roe, Outdoor Resorts at Long Key, Inc. Roll call showed members present: Allan Ortman, Ron Trice, Alex Dearmas, Virgil Fernandez, and Manny Hernandez. Telephone Appearance: Tim Allwardt, Berg Berglund, Vivian Catá & Nestor Valiente. Absent: None. 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, May 17, 2018, and that all Board Members were properly notified.

MOTION A - Allan Ortman (President) moved for the Board to approve installing Med Espinosa to the Board of Directors to fill the vacancy by departing board member Alex Dearmas

Seconded by: Ron Trice

Passed Unanimously: 9-0

MOTION B - Virgil Fernandez (Director) moved for the Board to consider for appointment the next person(s) that received the most votes in the last election. In the event of a tie (in this case there is) the BOD will decide who will fill the vacancy by a majority vote.

MOTION WITHDRAWN

***Prior to the meeting, an additional motion was made nominating both Mrs. Dorne and Mr. McCullough for the vacancy. Again, at the suggestion of the Association's attorney, these two motions were combined, and a poll was taken among the directors regarding their choice. The poll indicated seven (7) in favor of Mr. Espinosa and two (2) for Mr. McCullough. Based on this pole, a single motion was made, seconded and approved with a unanimous vote. Med will make an excellent replacement for Alex and I hope you see the benefits of his placement.

Adjournment @ 9:35 a.m.

Motion for Adjournment: _____ Manny Hernandez & Ron Trice _____

Signed:  Alex Dearmas (Secretary)