

THE MOORS

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**THE MOORS GARDEN HOMES
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
MONDAY MARCH 24, 2025**

PRESENT:

Dave Graveline- Director
Arlene Weekes- Director
Jhon Osorio- Director

Doris Prado- FSR
Ebony Colon- FSR
Yanelle Perez- SFSG

ABSENT:

QUORUM ESTABLISHMENT AND CALL TO ORDER:

With a quorum present the meeting of the Board of Directors of Garden Homes Maintenance Association, Inc. was held to order on March 24, 2025 at 7:05 pm. Agenda approve as presented.

MINUTES APPROVAL:

Arlene Weekes made a motion seconded by Jhon Osorio to approve the Board meeting minutes of January 27, 2025 as presented. The motion passed unanimously. **(03242025-GH-01)**

FISCAL MANAGEMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

Organization of Officers (2025-2026)

1. **Organization of Officers-** Jhon Osorio made a motion seconded by Arlene Weekes to keep the officers the same as that of the prior year. Dave Graveline as President and Master Representative, Arlene Weekes as Vice President, and Jhon Osorio as Treasurer and Secretary of the Board. The motion passed unanimously. **(03242025-GH-02)**
2. **Current Maturing CD-** Arlene Weekes made a motion seconded by Jhon Osorio to rollover existing funds in CD to keep 4.2% interest rate. The motion passed unanimously. **(03242025-GH-03)**

DIRECTIONS TO MANAGEMENT:

1. Management to send notice and place third and final fines in the amount of \$400.00 for each fine to Victor and Gizela Collado of 6320 NW 175th Terrace account that pertain to 3 violations that have not been corrected (landscape, exterior wood, and side gate).

NEXT MEETING & ADJOURNMENT:

The next meeting has been scheduled for Monday, May 19, 2025 at 6:30pm at the Executive Office. Arlene Weekes made a motion seconded by Dave Graveline to adjourn the meeting at 7:49 pm. The motion passed unanimously. **(03242025-GH-04)**

APPROVED:

Date: _____ Assoc. _____

Officer: _____