

THE MOORS

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**THE MOORS MASTER
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
THURSDAY, APRIL 24, 2025**

PRESENT:

Dave Graveline-Director
Antonio Sanchez-Director
Evelyn (Amy) Stultz- Director
Lori Nelson- Director
Jorge Santiago- Director
Samayra Agosto- Director

Doris Prado- FSR
Ebony Colon- FSR
Paula De La Salas- FSR
Alyson Theale- FSR
Yanelle Perez- SFSG

ABSENT:

Audrey Rohlehr- Director

QUORUM ESTABLISHMENT AND CALL TO ORDER:

With a quorum present the meeting of the Board of Directors for The Moors Master Maintenance Association Inc. was called to order on April 24, 2025 at 7:06 p.m.

MINUTES APPROVAL:

Antonio Sanchez made a motion seconded by Lori Nelson to approve the Board meeting minutes of March 27, 2025 as presented. The motion passed unanimously **(04242025-MM-01)**

SECURITY REPORT:

FISCAL MANAGEMENT:

MANAGEMENT REPORT:

FINANCIAL REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

Organization of Officers (2025-2026)

1. **Organization of Officers-** Lori Nelson made a motion seconded by Jorge Santiago to keep the officer the same as the prior year. Dave Graveline as President, Audrey Rohlehr as Vice President, Antonio Sanchez as Treasurer, Lori Nelson as Secretary. The motion passed unanimously. **(04242025-MM-02)**
2. **Tree Trimming-** Jorge Santiago made a motion seconded by Samayra Agosto to approve proposal as presented by Design by Nature in the amount of \$26,500.00 work to commence in May. The motion passed unanimously. **(04242025-MM-03)**
3. **Insurance Renewal-** Evelyn Stultz made a motion seconded by Dave Graveline to renew for 2025-2026 term with USI insurance in the amount of \$191,550.21. The motion passed unanimously. **(04242025-MM-04)**

DIRECTIONS TO MANAGEMENT:

1. Management to reach out to Sokol and Sokol regarding recommendations for accounting services companies and suggestions they may have.

NEXT MEETING & ADJOURMENT:

Dave Graveline made a motion seconded by Antonio Sanchez to adjourn at 8:39 p.m. The motion passed unanimously, and the meeting adjourned. Next meeting scheduled for May 29, 2025 at 7:00 pm in the Moors Office. **(04242025-MM-05)**

APPROVED:

Date _____ Assoc. Sec. _____