

THE MOORS

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**THE MOORS MASTER
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
THURSDAY, AUGUST 28, 2025**

PRESENT:

Dave Graveline- President	
Audrey Rohlehr- Vice President	Doris Prado- FSR
Antonio Sanchez- Treasurer	Ebony Colon- FSR
Jorge Santiago-Director	Paula De La Salas-FSR
Samayra Agosto-Director	Yanelle Perez- SFSG

ABSENT:

Lori Nelson- Secretary
Evelyn (Amy) Stultz- 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 August 28, 2025 at 7:05 p.m.

MINUTES APPROVAL:

Antonio Sanchez made a motion seconded by Jorge Santiago to approve the Board Meeting minutes of April 24, 2025, May 29, 2025, and June 26, 2025, as presented. The motion passed unanimously (08282025-MM-01).

SECURITY REPORT:

FISCAL MANAGEMENT:

MANAGEMENT REPORT:

FINANCIAL REPORT:

UNFINISHED BUSINESS:

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NEW BUSINESS:

1. **Preliminary Budget-** Audrey Rohlehr made a motion seconded by Samayra Agosto to reallocate \$44,502.00 from reserve interest into reserve line items gym \$20,050.00, vehicle \$6,473.00, tennis courts \$13,308.00 and street lights \$4,671.00). The motion passed unanimously. **(08282025-MM-02)**

DIRECTIONS TO MANAGEMENT:

1. Management to request meeting with Chad from Ideal Tech to discuss left lane on South gate barcode reader.
2. Management to request meeting regarding the fountain repair with the vendor to join the September meeting.
3. Management to remind Andy Rodriguez from South Florida Security Group to attend next meetings in September.

NEXT MEETING & ADJOURMENT:

Jorge Santiago made a motion seconded by Samayra Agosto to adjourn at 8:15 p.m. The motion passed unanimously, and the meeting adjourned. Next meeting scheduled for September 25, 2025, at 7:00 pm in the Moors Office. **(08282025-MM-03)**

APPROVED:

Date _____ **Assoc. Sec.** _____