

THE MOORS

*Club Center: 17321 N.W. 66th Ct., Miami, FL 33015 Tel: (305) 821-9923 Fax: (305) 821-5401
www.themoors.com*

**THE MOORS MASTER
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
THURSDAY, FEBRUARY 26, 2026**

PRESENT:

Dave Graveline- President
Audrey Rohlehr- Vice President
Antonio Sanchez- Treasurer
Evelyn (Amy) Stultz- Director
Jorge Santiago- Director
Jessica Coleman- Director

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

ABSENT:

Lori Nelson- Secretary

QUORUM ESTABLISHMENT AND CALL TO ORDER:

With no quorum present, the meeting of the Board of Directors for The Moors Master Maintenance Association Inc. was called to order on February 26, 2026, at 7:10 p.m.

MINUTES APPROVAL:

Antonio Sanchez made a motion seconded by Audrey Rohlehr to approve the Board Meeting minutes of November 17, 2025 as presented. The motion passed unanimously **(02262026-MM-01)**.

SECURITY REPORT:

FISCAL MANAGEMENT:

MANAGEMENT REPORT:

FINANCIAL REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **Pool Pergola-** Antonio Sanchez made a motion seconded by Jorge Santiago to approve April Construction proposal for repairs of the pool pergola at Club Center. The motion passed unanimously. **(02262026-MM-02)**
2. **Club Center Main Fountain Light System-** Antonio Sanchez made a motion seconded by Evelyn Stultz to approve proposal from VCA Services to install light system for \$8,640.00. The motion passed unanimously. **(02262026-MM-03)**
3. **Fountain Resurfacing Project-** Dave Graveline made a motion seconded Antonio Sanchez to approve proposal from Pool Pro's for \$12,800.00 to resurface all 3 Club Center fountains. The motion passed unanimously. **(02262026-MM-04)**

DIRECTIONS TO MANAGEMENT:

1. Management to inquire nozzle width from Rush Hour Engineering to raise the height of the fountains water jets.
2. Management to obtain additional proposals for Diamond Brite pool resurfacing including specs and warranty.
3. Management to have maintenance paint over conduits left exposed by Hotwire/Fision if Charles Lopez from Hotwire/Fision is unable to bury them.
4. Management to email the board with estimate for Lake Fountain repair once they are available.

NEXT MEETING & ADJOURMENT:

Jorge Santiago made a motion seconded by Evelyn Stultz to adjourn at 8:21 p.m. The motion passed unanimously, and the meeting adjourned. Next meeting scheduled for March 26, 2026, at 7:00 pm in the Moors Office. **(02262026-MM-05)**

APPROVED:

Date _____ Assoc. Sec. _____