# *THE MOORS*

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**THE MOORS MASTER**
**MAINTENANCE ASSOCIATION, INC.**
**BOARD OF DIRECTORS MINUTES MEETING**
**THURSDAY, FEBRUARY 27, 2025**

**PRESENT:**
Dave Graveline-President
Audrey Rohlehr- Vice President
Antonio Sanchez-Treasurer
Alberte Bazile- Director
Lori Nelson- Director
Doris Prado- FSR
Ebony Colon- FSR
Paula De La Salas- FSR
Yanelle Perez- SFSG

**ABSENT:**
Jorge Santiago- Director
Samayra Agosto- 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 February 27, 2025 at 8:01 p.m.

**MINUTES APPROVAL:**

Antonio Sanchez made a motion seconded by Audrey Rohlehr to approve the Board meeting minutes of January 30, 2025 as presented. The motion passed unanimously **(02272025-MM-01)**

**SECURITY REPORT:**

**FISCAL MANAGEMENT:**

**MANAGEMENT REPORT:**

**FINANCIAL REPORT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**DIRECTIONS TO MANAGEMENT:**

1. Management to arrange a special meeting regarding finances with First Services Resident accounting representative, and banking personnel regarding financials, reconciliation adjustment entries, coupons, and due to from transfer.
2. Management to send email to Master board regarding key points discussed at the meeting as well as total amounts paid to First Services Resident for all services.
3. Dave Graveline appoints Audrey Rohlehr of Townvillas as Chairperson/Investigative representative to seek answers for Master board inquiries to be discussed at the March meeting.

**NEXT MEETING & ADJOURMENT:**

Dave Graveline made a motion seconded by Antonio Sanchez to adjourn at 9:31 p.m. The motion passed unanimously, and the meeting adjourned. Next meeting scheduled for March 27, 2025 at 7:00 pm in the Moors Office. **(02272025-MM-02)**

## APPROVED:

**Date _____ Assoc. Sec. _____**