

THE MOORS

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**THE MOORS MASTER
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
THURSDAY, JANUARY 29, 2026**

PRESENT:

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

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

ABSENT:

Jorge Santiago- Director
Lori Nelson- Secretary
Lakeridge Manager-Director

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 January 29, 2026, at 7:15 p.m.

MINUTES APPROVAL:

Audrey Rohlehr made a motion seconded by Antonio Sanchez to approve the Board Meeting minutes of October 30, 2025 as presented. The motion passed unanimously **(11172025-MM-01)**.

SECURITY REPORT:

FISCAL MANAGEMENT:

MANAGEMENT REPORT:

FINANCIAL REPORT:

UNFINISHED BUSINESS:

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NEW BUSINESS:

1. **2025 Holiday Bonus for Moors Staff and Security Personnel-** Evelyn Stultz made a motion seconded by Antonio Sanchez to approve the 2025 holiday bonuses for all Moors employees and South Florida Security Group on site guards. The motion passed unanimously. **(11172025-MM-02)**

DIRECTIONS TO MANAGEMENT:

1. Maintenance to check stop signs at the Club Center; lights not working.
2. Management to contact Rush Hour Engineering LLC regarding start date/eta for completion of the project.
3. Management to send all Master Representatives holiday gift basket in appreciation of volunteer work in the 2025 year.

NEXT MEETING & ADJOURMENT:

Antonio Sanchez made a motion seconded by Evelyn Stultz to adjourn at 8:10 p.m. The motion passed unanimously, and the meeting adjourned. Next meeting scheduled for January 29, 2026, at 7:00 pm in the Moors Office. **(11172025-MM-02)**

APPROVED:

Date _____ **Assoc. Sec.** _____