

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, JANUARY 30, 2025**

PRESENT:

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

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

ABSENT:

Lori Nelson- 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 January 30, 2025 at 7:00 p.m.

MINUTES APPROVAL:

Evelyn Stultz made a motion seconded by Audrey Rohlehr to approve the Board meeting minutes of November 18, 2024 as presented. The motion passed unanimously **(01302025-MM-01)**

SECURITY REPORT:

FISCAL MANAGEMENT:

MANAGEMENT REPORT:

FINANCIAL REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

DIRECTIONS TO MANAGEMENT:

1. Management to look into pool contractors and obtain proposals for services in preparation to replace existing contractor Perfect Day Pools.
2. Management to relocate boxed items delivered by playground equipment company into the maintenance office until commencement of the replacement project.
3. Management to contact T&E roofing regarding pending projects (guardhouses and racquet ball courts roofs) and provide feedback at the next meeting.
4. Management to contact fountain companies for proposals to repair/replace Club Center fountain.
5. Management to obtain exact number of residents using the Akuvox service from SFSG.
6. Management to contact Paula De La Salas again or higher up at First Service Residential to come to the February 27, 2025 meeting.

NEXT MEETING & ADJOURMENT:

Evelyn Stultz made a motion seconded by Jorge Santiago to adjourn at 8:05p.m. The motion passed unanimously, and the meeting adjourned. Next meeting scheduled for February 27, 2025 at 7:00 pm in the Moors Office. (01302025-MM-02)

APPROVED:

Date _____ Assoc. Sec. _____