

THE MOORS

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**THE MOORS MASTER
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
THURSDAY, JUNE 26 2025**

PRESENT:

Dave Graveline- President	
Antonio Sanchez- Treasurer	
Lori Nelson- Secretary	Doris Prado- FSR
Evelyn (Amy) Stultz- Director	Ebony Colon- FSR
Jorge Santiago- Director	Yanelle Perez- SFSG
Samayra Agosto- Director	

ABSENT:

Audrey Rohlehr- Vice President

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 June 26, 2025 at 7:00 p.m.

MINUTES APPROVAL:

SECURITY REPORT:

FISCAL MANAGEMENT:

MANAGEMENT REPORT:

FINANCIAL REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **South Gate Barcode Reader-** Antonio Sanchez made a motion seconded by Evelyn Stultz to approve Ideal Tech's proposal of \$1,942.50 to reposition the barcode reader in efforts to alleviate problems with resident barcodes. The motion passed unanimously. **(06262025-MM-01)**

DIRECTIONS TO MANAGEMENT:

1. Management to work with First Service Residential and Avid regarding inactive vendors (extended to 13 months) and inactive GL codes.
2. Management to submit signed audit inquiries form to Sokol and Sokol for review.
3. Management to look into exterior floor paint at the office to prevent slip and falls and contractors to complete this work.
4. Update post order for security to extend services and deliveries such as dog grooming, appliance, and furniture deliveries etc. until 8pm, update information online as well.
5. Update information online to reflect T-Bone parking guidelines, EV charging, and extended hours for commercial vehicles to 8pm.
6. Management to look into estimates for removal of bottle brush trees and installation of flowering trees at the end of 173rd street (near Village Homes entrance).

NEXT MEETING & ADJOURMENT:

Evelyn Stultz made a motion seconded by Jorge Santiago to adjourn at 8:12 p.m. The motion passed unanimously, and the meeting adjourned. Next meeting scheduled for July 24, 2025, at 7:00 pm in the Moors Office. **(06262025-MM-02)**

APPROVED:

Date _____ Assoc. Sec. _____