

THE MOORS

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

PRESENT:

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

Doris Prado- FSR
Ebony Colon- FSR
Alyson Theale-FSR
Yanelle Perez-SFSG
Mirna Litterdra-MDPD

ABSENT:

Jessica Coleman- Director
Jorge Santiago-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 March 26, 2026, at 7:07 p.m.

MINUTES APPROVAL:

Evelyn Stultz made a motion seconded by Lori Nelson to approve the Board Meeting minutes of February 26, 2026 as presented. The motion passed unanimously **(003262026-MM-01)**.

SECURITY REPORT:

FISCAL MANAGEMENT:

MANAGEMENT REPORT:

FINANCIAL REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **Guardrail Installation-** Antonio Sanchez made a motion seconded by Evelyn Stultz to approve the proposal from Southern Asphalt as presented upon confirmation of cost for Master portion. The motion passed unanimously. **(03262026-MM-02)**

DIRECTIONS TO MANAGEMENT:

1. Management to obtain an update from Lake Doctors regarding the repair of the lake fountain.
2. Management to look into proposals for exterior office flooring, walkway, and ramp including ramp dimensions and any other specifications to bring it up to ADA code.
3. Management to look into free cats trapping services to reduce stray cat population.

NEXT MEETING & ADJOURMENT:

Evelyn Stultz made a motion seconded by Dave Graveline to adjourn at 8:24 p.m. The motion passed unanimously, and the meeting adjourned. Next meeting scheduled for April 23, 2026, at 7:00 pm in the Moors Office. **(03262026-MM-03)**

APPROVED:

Date _____ Assoc. Sec. _____