

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, MARCH 27 2025**

PRESENT:

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

Doris Prado- FSR
Ebony Colon- FSR
Alyson Theale- 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 March 27, 2025 at 7:06 p.m.

MINUTES APPROVAL:

Lori Nelson made a motion seconded by Antonio Sanchez to approve the Board meeting minutes of February 27, 2025 as presented. The motion passed unanimously **(03272025-MM-01)**

SECURITY REPORT:

FISCAL MANAGEMENT:

MANAGEMENT REPORT:

FINANCIAL REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

Miami-Dade Sheriff's Office, Northwest District- Joining us, a special guest is New Command Staff team dedicated to serving The Moors community. Our special guest includes.

1. Major William Gonzalez, Northwest District
2. Lieutenant Keira Silveria
3. Sergeant Henry Jorge
4. Deputy Leyane Casas

DIRECTIONS TO MANAGEMENT:

1. Management to look into acknowledgement/remembrance plaques for the benches or a free-standing pedestal that is and provide images/ideas to be discussed at the next meeting.
2. Management to reach out to Robayna and Associates to speak to county review about the guardrail requirement.
3. Management to look into speed bumps for entrance to help prevent tailgaters.
4. Management to look into obtaining an 'A' frame to announce monthly meetings.
5. Antonio Sanchez and Loris Nelson to look into replacement truck for maintenance team and provide feedback cost to share with the board. Decision to be finalized at the next meeting.

NEXT MEETING & ADJOURMENT:

Dave Graveline made a motion seconded by Evelyn Stultz to adjourn at 9:23 p.m. The motion passed unanimously, and the meeting adjourned. Next meeting scheduled for April 24, 2025 at 7:00 pm in the Moors Office. (03272025-MM-02)

APPROVED:

Date _____ Assoc. Sec. _____