

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, MAY 28, 2026**

PRESENT:

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

Doris Prado- FSR
Ebony Colon- FSR
Anthony Serrone-FSR
Stephanie Parker-FSR
Yanelle Perez-SFSG
Andy Rodriguez- SFSG
Jean Baptiste- MDPD
Mirna Litterdra-MDPD

ABSENT:

Jorge Santiago- Director
Jessica Coleman- Director

QUORUM ESTABLISHMENT AND CALL TO ORDER:

With quorum present, the meeting of the Board of Directors for The Moors Master Maintenance Association Inc. was called to order on May 28, 2026 at 7:08 p.m.

MINUTES APPROVAL:

Antonio Sanchez made a motion seconded by Evelyn Stultz to approve the Board Meeting minutes of April 23, 2026 as presented. The motion passed unanimously **(05282026-MM-01)**

SECURITY REPORT:

FISCAL MANAGEMENT:

MANAGEMENT REPORT:

FINANCIAL REPORT:

UNFINISHED BUSINESS:

PAGE 2

NEW BUSINESS:

1. **Sidewalk Project-** Antonio Sanchez made a motion seconded by Audrey Rohlehr to approve sidewalk repair cost as presented by Caimito Bobcat not to exceed \$88,750.00. The motion passed unanimously. **(05282026-MM-02)**
2. **Sidewalk Tree Removal-** Antonio Sanchez made a motion seconded by Evelyn Stultz to approve the proposal from Design by Nature as presented to remove the trees lifting the sidewalk along Mediterranean Blvd. in the amount of \$13,500.00. The motion passed unanimously. **(05282026-MM-03)**
3. **Tree Trimming-** Antonio Sanchez made a motion seconded by Evelyn Stultz to approve the proposal from Design by Nature for annual tree trimming in the amount of \$27,900.00. The motion passed unanimously. **(05282026-MM-04)**

DIRECTIONS TO MANAGEMENT:

1. Management to work with Anthony Serrone to obtain revised bid from the Florida Coastal paving to include parking lots.

NEXT MEETING & ADJOURMENT:

Evelyn Stultz made a motion seconded by Dave Graveline to adjourn at 8:52 p.m. The motion passed unanimously, and the meeting adjourned. Next meeting scheduled for June 25, 2026, at 7:00 pm in the Moors Office. **(05282026-MM-05)**

APPROVED:

Date _____ Assoc. Sec. _____