

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 INFORMATIONAL MEETING
THURSDAY, MAY 29 2025**

PRESENT:

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

Doris Prado- FSR
Ebony Colon- FSR
Paula De La Salas- FSR
Yanelle Perez-SFSG
Mirna Litterdra- MDPD

ABSENT:

Lori Nelson- Secretary
Jorge Santiago- Director
Samayra Agosto- Director

QUORUM ESTABLISHMENT AND CALL TO ORDER:

No quorum present and therefore the meeting of the Board of Directors for The Moors Master Maintenance Association Inc. held on May 29, 2025 was an informative meeting.

MINUTES APPROVAL:

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SECURITY REPORT:

FISCAL MANAGEMENT:

MANAGEMENT REPORT:

FINANCIAL REPORT:

UNFINISHED BUSINESS:

PAGE 2

NEW BUSINESS:

DIRECTIONS TO MANAGEMENT:

1. Management to contact Ideal Tech regarding left South gate barcode reader and North gate resident lane. Have techs adjust the height on the South gate left barcode reader and repair the base of the North gate barcode reader.
2. Management to discuss with the attorney the possibilities of canceling with All County and drafting a letter regarding cancelation of project and return deposits due to length of time for project completion.
3. Management to look into camera system for Tot Lot as preventative vandalism.

NEXT MEETING & ADJOURMENT:

Dave Graveline made a motion seconded by Antonio Sanchez to adjourn at 8:58 p.m. The motion passed unanimously, and the meeting adjourned. Next meeting scheduled for June 26, 2025 at 7:00 pm in the Moors Office. **(05292025-MM-01)**

APPROVED:

Date _____ **Assoc. Sec.** _____