

THE MOORS

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**THE MOORS MASTER
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
THURSDAY, OCTOBER 30, 2025**

PRESENT:

Dave Graveline- President
Audrey Rohlehr- Vice President
Antonio Sanchez- Treasurer
Lori Nelson- Secretary
Jorge Santiago- Director

Doris Prado- FSR
Ebony Colon- FSR
Paula De La Salas- FSR
Andy Rodriguez-SFSG
Yanelle Perez- SFSG
Shane- Sokol & Sokol

ABSENT:

Evelyn Stultz- 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 October 30, 2025 at 7:04 p.m.

MINUTES APPROVAL:

Lori Nelson made a motion seconded by Antonio Sanchez to approve the Board Meeting minutes of September 25, 2025 as presented. The motion passed unanimously **(10302025-MM-01)**.

SECURITY REPORT:

FISCAL MANAGEMENT:

MANAGEMENT REPORT:

FINANCIAL REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **Mediterranean Villas-** Dave Graveline made a motion seconded by Antonio Sanchez to remove Mediterranean Villas from audit going forward. The motion passed unanimously. **(10302025-MM-02)**
2. **Sokol & Sokol Representation and Engagement-** Dave Graveline made a motion seconded by Jorge Santiago to approve the representation and engagement letter as presented by Sokol & Sokol. The motion passed unanimously. **(10302025-MM-03)**
3. **2026 Budget-** Antonio Sanchez made a motion seconded by Dave Graveline to approve the 2026 budget as presented. The motion passed unanimously. **(10302025-MM-04)**

DIRECTIONS TO MANAGEMENT:

1. Management to have attorney look into 2014 settlement for Mediterranean Villas have it removed from our annual audits moving forward (Statue of limitation for 2025 audit).
2. Management to contact Charlie Lopez from Hotwire/Fision regarding the Wi-Fi and keeping service on 24/7 as opposed to having it on until midnight.
3. Management to follow up with Terra Solar regarding solar panels to assist in providing power to the tennis court (tennis court lights).
4. Management to follow up with contractors regarding guardrails.
5. Management to have all Club Center fountains flooring bases painted Dark Blue.

NEXT MEETING & ADJOURMENT:

Jorge Santiago made a motion seconded by Antonio Sanchez to adjourn at 8:25 p.m. The motion passed unanimously, and the meeting adjourned. Next meeting scheduled for November 17, 2025, at 7:00 pm in the Moors Office. **(10302025-MM-05)**

APPROVED:

Date _____ Assoc. Sec. _____