

THE MOORS

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**THE MOORS MASTER
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
THURSDAY, SEPTEMBER 25, 2025**

PRESENT:

Dave Graveline- President
Antonio Sanchez- Treasurer
Lori Nelson- Secretary
Evelyn Stultz- Director
Jorge Santiago-Director

Doris Prado- FSR
Ebony Colon- FSR
Andy Rodriguez-SFSG
Yanelle Perez- SFSG

ABSENT:

Audrey Rohlehr- Vice President
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 September 25, 2025 at 7:05 p.m.

MINUTES APPROVAL:

Antonio Sanchez made a motion seconded by Evelyn Stultz to approve the Board Meeting minutes of August 28, 2025 as presented. The motion passed unanimously **(09252025-MM-01)**.

SECURITY REPORT:

FISCAL MANAGEMENT:

MANAGEMENT REPORT:

FINANCIAL REPORT:

UNFINISHED BUSINESS:

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NEW BUSINESS:

1. **Club Center Fountain-** Antonio Sanchez made a motion seconded by Jorge Santiago to approve the proposal from Rush Hour Engineering for the fountain work not to exceed \$29,000.00 The motion passed unanimously. **(09252025-MM-02)**
2. **Lake Maintenance-** Antonio Sanchez made a motion seconded by Dave Graveline to approve the proposal for lake maintenance from The Lake Doctors, Inc for \$880.00 monthly and fountain maintenance quarterly for \$350.00. The motion passed unanimously. **(09252025-MM-03)**
3. **Club Center Pool Service-** Antonio Sanchez made a motion seconded by Evelyn Stultz to approve the proposal from Reflection Pools Services for monthly service in the amount of \$2,300.00. The motion passed unanimously. **(09252025-MM-04)**

DIRECTIONS TO MANAGEMENT:

1. Management to look into USA flag with stand for the conference room.
2. Management to look into signs for the community regarding open carry laws as well as sign for exit lanes on the North and South gates.

NEXT MEETING & ADJOURMENT:

Jorge Santiago made a motion seconded by Evelyn Stultz to adjourn at 9:15 p.m. The motion passed unanimously, and the meeting adjourned. Next meeting scheduled for October 30, 2025, at 7:00 pm in the Moors Office. **(09252025-MM-05)**

APPROVED:

Date _____ Assoc. Sec. _____