THE MOORS

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THE MOORS TOWNVILLAS
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY MARCH 19, 2025

PRESENT:
Michael Johnson- Director
Lisa Linton- Director
Carol Pulido- Director

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

ABSENT:
Audrey Rohlehr-Director
Richard Watters- Director

CALL TO ORDER:
With a quorum present of the Board of Directors for Townvillas Maintenance Association Inc. was called to order on Wednesday, March 19, 2025 at 6:42 pm. The motion passed unanimously.

MINUTE APPROVAL:

Lisa Linton made a motion seconded by Carol Pulido to approve the Board meeting minutes of January 22, 2025. The motion passed unanimously. **(03192025-TV-01)**

MANAGEMENT REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

Organization of Officers

1. **President-** Carol Pulido made a motion seconded by Michael Johnson to appoint Lisa Linton as President of the Board. The motion passed unanimously. **(03192025-TV-02)**
2. **Vice-President-** Lisa Linton made a motion seconded by Michael Johnson to appoint Carol Pulido as Vice President of the Board. The motion passed unanimously**. (03192025-TV-03)**
3. **Treasurer-** Carol Pulido made a motion seconded by Lisa Linton to appoint Michael Johnson as Treasurer of the Board. The motion passed unanimously. **(03192025-TV-04)**
4. **Secretary/Master Representative-** Carol Pulido made a motion seconded by Lisa Linton to appoint Audrey Rohlehr as Board Secretary and Master Board Representative. The motion passed unanimously. **(03192025-TV-05)**
5. **Director-** Lisa Linton made a motion seconded by Carol Pulido to appoint Richard Watters as the Director of the Board. The motion passed unanimously. **(03192025-TV-06)**

DIRECTIONS TO MANAGEMENT:

1. Management to speak with Carmen Francis owner of 6621 NW 174th Terrace, regarding the driveway violation request for extension approved with the following conditions:
   - Must obtain and present 3 quotes to the office within 30 days (No later than April 20, 2025.
   - Must complete driveway repair/resurfacing by July 16, 2025, meeting or fines will be posted to the maintenance account.

ADJOURMENT:

1. Next meeting will be held on Wednesday, May 21, 2025, at 6:30 pm in Executive office. Carol Pulido made a motion seconded by Lisa Linton to adjourn the meeting at 8:26 pm. The motion passed unanimously. **(03192025-TV-07)**

APPROVED:

Date _____ Assoc. Sec. _____