THE MOORS

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THE MOORS TOWNVILLAS
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY MAY 21, 2025

PRESENT:
Lisa Linton- President
Carol Pulido- Vice President
Audrey Rohlehr- Secretary
Richar Watter- Director

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

ABSENT:
Michael Johnson- Treasurer

CALL TO ORDER:
With a quorum present of the Board of Directors for Townvillas Maintenance Association Inc. was called to order on Wednesday, May 21, 2025 at 6:30 pm. The motion passed unanimously.

MINUTE APPROVAL:

Lisa Linton made a motion seconded by Carol Pulido to approve the Board meeting minutes of March 19, 2025. The motion passed unanimously. **(05212025-TV-01)**

MANAGEMENT REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **Overlay Project-** Audrey Rohlehr made a motion seconded Carol Pulido to approve Robayna & Associates proposal for special purpose survey. The motion passed unanimously**. (05212025-TV-02)**
2. **Tree Trimming-** Lisa Linton made a motion seconded by Carol Pulido to approve Design by Nature proposal for tree trimming as presented for $16,500.00. The motion passed unanimously. **(05212025-TV-03)**

DIRECTIONS TO MANAGEMENT:

1. Management to create a list/spreadsheet of trees removed/installed as of January 2025.
2. Management to ask Quilla Painting for a special rate regarding pressure cleaning.
3. Management to send reminder for paint committee meeting for June 11, 2025, at 5:30pm

ADJOURMENT:

1. Next meeting will be held on Wednesday, July 16, 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. **(05212025-TV-04)**

APPROVED:

Date _____ Assoc. Sec. _____