

THE MOORS

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**THE MOORS POINTE
CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS ANNUAL MEETING
TUESDAY JANUARY 21, 2025**

PRESENT:

Alberte Bazile- President
Evelyn (Amy) Stultz- Treasurer
Laura Ruiz- Secretary
Mario Menendez- Director

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

ABSENT:

Elida Falcon- Vice President

QUORUM ESTABLISHMENT AND CALL TO ORDER:

With a quorum present, the meeting of the Board of Directors of the Moors Pointe Maintenance Association, Inc. was called to order on Tuesday, January 21, 2025 at 6:30pm. Agenda present.

MINUTES APPROVAL:

Evelyn Stultz made a motion seconded by Laura Ruiz to approve the Board Meeting minutes of October 15, 2024 as presented. The motion passed unanimously. **(11192024-MP-01)**

UNFINISHED BUSINESS:

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NEW BUSINESS:

Organization of Officers- Evelyn Stultz made a motion seconded by Mario Menendez to keep the Board the same as prior year. The motion passed unanimously. **(01212025-MP-02)**

DIRECTIONS TO MANAGEMENT:

1. Management to send response to Rafael Torres of building 18310 Mediterranean Blvd Unit 2404 regarding \$542.00 tow charge reimbursement request denial.
2. Management to follow up with Prestige Builders regarding mailbox replacement status.
3. Management to request quotes for interior perimeter wall repairs and paint.
4. Management to look into roof paint with sealant for 7 pending buildings that had the roof replaced (2018-2019).

ADJOURNMENT:

Next meeting scheduled for February 18, 2025 at 6:30pm in Executive Office. Alberte Bazile made a motion second by Evelyn Stultz to adjourn the meeting at 8:24 pm. The motion passed unanimously. **(01212025-MP-03)**

APPROVED:

Date _____ Assoc. Sec. _____