

THE MOORS

*Club Center: 17321 N.W. 66th Ct., Miami, FL 33015 Tel: (305) 821-9083 Fax: (305)821-5401
www.themoors.com*

**THE MOORS POINTE
CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
TUESDAY, APRIL 14, 2026**

PRESENT:

Elida Falcon- Vice President
Evelyn (Amy) Stultz- Treasurer
Laura Ruiz- Secretary

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

ABSENT:

Alberte Bazile- President
Mario Menendez- Director

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, April 14, 2026, at 6:35 pm. Agenda present.

MINUTES APPROVAL:

Evelyn Stultz made a motion seconded by Elida Falcon to approve the Board Meeting minutes of February 17, 2026, as presented. The motion passed unanimously. **(04142026-MP-01)**

UNFINISHED BUSINESS:

PAGE TWO

NEW BUSINESS:

1. **Waste Services-** Evelyn Stultz made a motion seconded by Laura Ruiz to approve proposal provide by Waste Management for dumpster services moving forward. The motion passed unanimously. **(04142026-MP-02)**
2. **Insurance Renewal-** Evelyn Stultz made a motion seconded by Elida Falcon to approve USI renewal proposal as presented for the 2026-2027 term. The motion passed unanimously. **(04142026-MP-03)**
3. **Reserve Interest-** Elida Falcon made a motion seconded by Evelyn Stultz to transfer funds from Reserve Interest into Engineer Study and Perimeter wall. The motion passed unanimously. **(04142026-MP-04)**
4. **Tree Trimming-** Elida Falcon made a motion seconded by Evelyn Stultz to approved Design by Natures tree trimming proposal as presented. The motion passed unanimously. **(04142026-MP-05)**

DIRECTIONS TO MANAGEMENT:

1. Management to send notice of termination to current dumpster service provider Waste Connection.
2. Management to notify Waste Management of new signed services and set up annual renewal reminders.
3. Management to post next fine to Lizbel Alemda of 18280 Med Blvd unit 302 for non-compliance of missing screen door violation.
4. Management to have maintenance check area of mailbox flyer holder placement by building 18280/18286.
5. Management to notify Design by Nature of tree trimming to be scheduled for May 1st.
6. Management to change July meeting date to the 21st.

ADJOURNMENT:

Next meeting scheduled for May 19, 2026, at 6:30pm in Executive Office. Elida Falcon made a motion second by Laura Ruiz to adjourn the meeting at 7:30 pm. The motion passed unanimously. **(04142026-MP-06)**

APPROVED:

Date _____ Assoc. Sec. _____