

THE MOORS

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**THE MOORS POINTE
CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
TUESDAY, AUGUST 18, 2026**

PRESENT:

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

Doris Prado-FSR
Ebony Colon-FSR
Luis Flores-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, August 18, 2026, at 6:34 pm. Agenda present.

MINUTES APPROVAL:

Evelyn Stultz made a motion seconded by Laura Ruiz to approve the Board Meeting minutes of July 21, 2026 as presented. The motion passed unanimously. **(08182026-MP-01)**

UNFINISHED BUSINESS:

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NEW BUSINESS:

DIRECTIONS TO MANAGEMENT:

1. Management to follow up with accounting regarding the due to from.
2. Management to find out when our year end financial will ready Sokol & Sokol audit is past the 180-days deadline.
3. Management to obtain estimate from T&E roofing for building 18300 story building.
4. Management to post fine on unit 1201 for unauthorized occupants and 1203 for balcony.
5. Management to pay for future irrigation pump replacement from reserve irrigation line item.

ADJOURNMENT:

Next meeting scheduled for September 15, 2026, at 6:30pm in Executive Office. Evelyn Stultz made a motion second by Laura Ruiz to adjourn the meeting at 7:40pm. The motion passed unanimously. **(08182026-MP-02)**

APPROVED:

Date _____ Assoc. Sec. _____