

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 AUGUST 19, 2025**

PRESENT:

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

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

ABSENT:

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 19, 2025 at 6:54 pm. Agenda present.

MINUTES APPROVAL:

Evelyn Stultz made a motion seconded by Mario Menendez to approve the Board Meeting minutes of July 15, 2025, as presented. The motion passed unanimously. **(08192025-MP-01)**

UNFINISHED BUSINESS:

PAGE TWO

NEW BUSINESS:

1. **Landscape Refurbishment Project-** Evelyn Stultz made a motion seconded by Alberte Bazile to approve the landscape refurbishment for buildings. The motion passed unanimously. **(08192025-MP-02)**
2. **Reserve-** Elida Falcon made a motion seconded by Alberte Bazile to move \$20K from reserve interest to reserve structural engineer per CPA recommendation. Mario Menendez, Laura Ruiz, Elida Falcon and Alberte Bazile are in favor. Evelyn Stultz against. The majority voted in favor therefore the motion was passed. **(08192025-MP-03)**

DIRECTIONS TO MANAGEMENT:

1. Management to contact Martha Hernandez and Flavia Castro of 18330 Mediterranean Blvd Unit 2303 regarding the letter addressed to the board. The board has denied their request.
2. Management to request an estimate for replacing plants at 18340/18296.
3. \$20,000 reserve to be to CPA.
4. Management to work with Quilla Painting on color sample. darker grey color with texture for the staircases.
5. Have USA Plumbing to check drain at 18346/18350 for flooding.
6. Mario Menendez to attend upcoming Moors Master meeting scheduled for August 28 on behalf of Evelyn Stultz.

ADJOURNMENT:

Next meeting scheduled for September 16, 2025, at 6:30pm in Executive Office. Alberte Bazile made a motion second by Mario Menendez to adjourn the meeting at 8:28 pm. The motion passed unanimously. **(08192025-MP-04)**

APPROVED:

Date _____ Assoc. Sec. _____