

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, FEBRUARY 17, 2026**

PRESENT:

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

Doris Prado-FSR
Ebony Colon-FSR

ABSENT:

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, February 17, 2026 at 6:38 pm. Agenda present.

MINUTES APPROVAL:

Alberte Bazile made a motion seconded by Evelyn Stultz to approve the Board Meeting minutes of January 20, 2026, as presented. The motion passed unanimously. **(02172026-MP-01)**

UNFINISHED BUSINESS:

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NEW BUSINESS:

DIRECTIONS TO MANAGEMENT:

1. Management to look into bids for dumpster disposal service companies.
2. Management to compose a community letter/flyer and email it to the board of directors for review.
3. Management to replace plastic flyer holders above the mailboxes.
4. Design by Nature to check for weeds/fertilizer in Moors Pointe.

ADJOURNMENT:

Next meeting scheduled for March 17, 2026, at 6:30pm in Executive Office. Alberte Bazile made a motion second by Elida Falcon to adjourn the meeting at 7:47 pm. The motion passed unanimously. **(02172026-MP-02)**

APPROVED:

Date _____ Assoc. Sec. _____