

# ***THE MOORS***

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**THE MOORS POINTE  
CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS MINUTES MEETING  
TUESDAY FEBRUARY 18, 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, February 18, 2025 at 6:34pm. Agenda present.

**MINUTES APPROVAL:**

Evelyn Stultz made a motion seconded by Mario Menendez to approve the Board Meeting minutes of January 21, 2025 as presented. The motion passed unanimously. **(02182025-MP-01)**

**UNFINISHED BUSINESS:**

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**NEW BUSINESS:**

**DIRECTIONS TO MANAGEMENT:**

1. Management to send response to Hazel Rosell owner of 18200 Mediterranean Blvd. Unit 2202, regarding architectural modification for existing storage unit on the porch not being approved due to its existing conditions. Request to have owner from unit 2802 install screen enclosure at Hazel Rosell unit was also denied.
2. Management to look into roof repair history of invoices in Avid for total cost of repairs to compare savings.

**ADJOURNMENT:**

Next meeting scheduled for March 18, 2025 at 6:30pm in Executive Office. Mario Menendez made a motion second by Laura Ruiz to adjourn the meeting at 8:10 pm. The motion passed unanimously. (02182025-MP-02)

**APPROVED:**

Date \_\_\_\_\_ Assoc. Sec. \_\_\_\_\_