

THE MOORS

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**THE MOORS POINTE
CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
TUESDAY, JANUARY 20, 2026**

PRESENT:

Elida Falcon- Vice President
Evelyn (Amy) Stultz- Treasurer
Mario Menendez- Director

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

ABSENT:

Alberte Bazile- President
Laura Ruiz- Secretary

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, January 20, 2026 at 6:55 pm. Agenda present.

MINUTES APPROVAL:

Evelyn Stultz made a motion seconded by Elida Falcon to approve the Board Meeting minutes of November 18, 2025, as presented. The motion passed unanimously. **(01202026-MP-01)**

UNFINISHED BUSINESS:

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NEW BUSINESS:

1. **Organization of Officers-** Evelyn Stultz made a motion seconded by Elida Falcon to keep the Board the same as prior year. The motion passed unanimously. **(01202026-MP-02)**
 President- Alberte Bazile
 Vice President – Elida Falcon
 Treasurer – Evelyn (Amy) Stultz
 Secretary- Laura Ruiz
 Director- Mario Menendez
 Master Board Representative- Evelyn (Amy) Stultz
2. **Insurance Appraisal-** Evelyn Stultz made a motion seconded by Elida Falcon to work with All Florida Appraised Group to update the insurance. The motion passed unanimously. **(01202026-MP-03)**

DIRECTIONS TO MANAGEMENT:

ADJOURNMENT:

Next meeting scheduled for February 17, 2026, at 6:30pm in Executive Office. Evelyn Stultz made a motion second by Elida Falcon to adjourn the meeting at 7:25 pm. The motion passed unanimously. **(01202026-MP-04)**

APPROVED:

Date _____ Assoc. Sec. _____