

# ***THE MOORS***

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**THE MOORS POINTE  
CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS MINUTES MEETING  
TUESDAY JULY 15, 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

**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, July 15, 2025 at 6:40 pm. Agenda present.

**MINUTES APPROVAL:**

Evelyn Stultz made a motion seconded by Elida Falcon to approve the Board Meeting minutes of June 17, 2025, as presented. The motion passed unanimously. **(07152025-MP-01)**

**UNFINISHED BUSINESS:**

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**NEW BUSINESS:**

**DIRECTIONS TO MANAGEMENT:**

1. Management to obtain quotes for relandscape of pending courtyards starting with 18340/18350 Mediterranean Blvd to be reviewed at the next meeting.
2. Management to have buildings inspected again in effort to identify increase in the water bills.
3. Management to obtain estimate for mailbox replacement at 18230/18236 and confirm with board prior to next meeting.

**ADJOURNMENT:**

Next meeting scheduled for August 19, 2025, at 6:30pm in Executive Office. Laura Ruiz made a motion second by Elida Falcon to adjourn the meeting at 7:26 pm. The motion passed unanimously. **(07152025-MP-02)**

**APPROVED:**

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