

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, JULY 21, 2026**

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, July 21, 2026, at 6:33 pm. Agenda present.

MINUTES APPROVAL:

Elida Falcon made a motion seconded by Evelyn Stultz to approve the Board Meeting minutes of June 19, 2026 as presented. The motion passed unanimously. **(07212026-MP-01)**

UNFINISHED BUSINESS:

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NEW BUSINESS:

1. **Pressure Cleaning-** Elida Falcon made motion seconded by Alberte Bazile to approved ECO Friendly Pressure Cleaning's proposal as presented to pressure clean community in the amount of \$2,400.00. The motion passed unanimously. **(07212026-MP-02)**
2. **Umbrella Policy/Excess Liability-** Elida Falcon made motion seconded by Evelyn Stultz to approve the \$2 million excess liability policy in the amount of \$15,063.20. The motion passed unanimously. **(07212026-MP-03)**

DIRECTIONS TO MANAGEMENT:

1. Management to look into metal numbers to attach them to the new mailboxes.
2. Management to follow up with GL regarding reallocating funds from reserve interest into engineering study in the amount of \$5,635.00.
3. Management to speak with Design by Nature regarding labor irrigation cost with work order for discounted rate.
4. Management to send notice to all units that were not accessible for the fire extinguisher inspection and schedule new service date.

ADJOURNMENT:

Next meeting scheduled for August 18, 2026, at 6:30pm in Executive Office. Elida Falcon made a motion second by Laura Ruiz to adjourn the meeting at 7:35pm. The motion passed unanimously. **(07212026-MP-04)**

APPROVED:

Date _____ Assoc. Sec. _____