

THE MOORS

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**THE MOORS POINTE
CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
TUESDAY, JUNE 16, 2026**

PRESENT:

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

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

ABSENT:

Alberte Bazile- 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, June 16, 2026, at 6:35 pm. Agenda present.

MINUTES APPROVAL:

Evelyn Stultz made a motion seconded by Elida Falcon to approve the Board Meeting minutes of May 19, 2026 as presented. The motion passed unanimously. **(06162026-MP-01)**

UNFINISHED BUSINESS:

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NEW BUSINESS:

DIRECTIONS TO MANAGEMENT:

1. Management to inquire cost for additional service day for total of 7 days.
2. Management to follow up with GL on distribution of funds into engineer study.
3. Management to look into the cost for re-painting the parking bumpers.
4. Management to look into pressure cleaning services and for common areas and frequency of service.

ADJOURNMENT:

Next meeting scheduled for July 21, 2026, at 6:30pm in Executive Office. Evelyn Stultz made a motion second by Elida Falcon to adjourn the meeting at 7:35pm. The motion passed unanimously. **(06162026-MP-02)**

APPROVED:

Date _____ Assoc. Sec. _____