

# ***THE MOORS***

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**THE MOORS POINTE  
CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS MINUTES MEETING  
TUESDAY JUNE 17, 2025**

**PRESENT:**

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

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

**ABSENT:**

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, June 17, 2025 at 6:42 pm. Agenda present.

**MINUTES APPROVAL:**

Evelyn Stultz made a motion seconded by Mario Menendez to approve the Board Meeting minutes of May 20, 2025, as presented. The motion passed unanimously. **(06172025-MP-01)**

**UNFINISHED BUSINESS:**

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**NEW BUSINESS:**

1. **Re-roofing-** Elida Falcon made a motion seconded by Evelyn Stultz to approve re-roof proposal as presented by T&E Roofing in the amount of \$161,670.00 for the 3 additional buildings: 18276, 18290, and 18310 providing they adjust the amount of wood replacement to reflect 400 sq ft. The motion passed unanimously. **(06172025-MP-02)**
2. **Reallocation of Bank Funds-** Evelyn Stultz made a motion seconded by Elida Falcon to close existing bank accounts with Morgan Stanley, Tropical Financial Credit Union, and Wells Fargo Advisors CD that is maturing on June 20, 2025 and transferring all funds into Jet Stream Federal Credit Union. The motion passed unanimously. **(06172025-MP-03)**

**DIRECTIONS TO MANAGEMENT:**

1. Management to request T&E Roofing provide photos/videos of replaced damaged wood fascia, soffit, and plywood etc.
2. Management to request update on the proposal provided by T&E Roofing to reflect realistic amount of potential wood damaged to 400 sq ft from 200 sq ft. Once it has been updated, a board member will sign off on the proposal.

**ADJOURNMENT:**

Next meeting scheduled for July 15, 2025, at 6:30pm in Executive Office. Alberte Bazile made a motion second by Mario Menendez to adjourn the meeting at 8:00 pm. The motion passed unanimously. **(06172025-MP-04)**

**APPROVED:**

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