

THE MOORS

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**THE MOORS POINTE
CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
TUESDAY MARCH 18, 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
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, March 18, 2025 at 6:32 pm. Agenda present.

MINUTES APPROVAL:

Evelyn Stultz made a motion seconded by Laura Ruiz to approve the Board Meeting minutes of February 18, 2025, as presented. The motion passed unanimously. **(03182025-MP-01)**

UNFINISHED BUSINESS:

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NEW BUSINESS:

1. **Tow Reimbursement-** Evelyn Stultz made a motion seconded by Mario Menendez to reimburse Ihosbel Sigler of building 18260 Mediterranean Blvd Unit 903, reimbursement for tow charge amount of \$454.06. Silver Infiniti with license plate: L2SAI (Barcode 27143) towed on February 22, 2025 as a result of system malfunction. The motion passed unanimously. **(03182025-MP-02)**

DIRECTIONS TO MANAGEMENT:

1. Management to verify if the dryer exhaust for 18246 Mediterranean Blvd, Unit 1001 is connected to 1006 unit. If it is connected Moors Pointe will have it serviced, if not the homeowner is responsible for servicing/cleaning of the dryer exhaust.
2. Management to request update from Milton Cubas to be discussed at next month's meeting.
3. Management to reach out to GL regarding \$51,620.00 that needs to be coded to reserve to zero out insurance claims line item.
4. Management to contact Ivan Rodriguez from T&E Roofing regarding the punch list items that are still pending on all 17 buildings.
5. Management to include date of purchase and account ledger on all rental/screening applications.

ADJOURNMENT:

Next meeting scheduled for April 15, 2025, at 6:30pm in Executive Office. Evelyn Stultz made a motion second by Mario Menendez to adjourn the meeting at 8:13 pm. The motion passed unanimously. **(03182025-MP-03)**

APPROVED:

Date _____ Assoc. Sec. _____