

THE MOORS

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**THE MOORS POINTE
CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
TUESDAY MAY 20, 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, May 20, 2025 at 7:00 pm. Agenda present.

MINUTES APPROVAL:

Evelyn Stultz made a motion seconded by Mario Menendez to approve the Board Meeting minutes of April 15, 2025, as presented. The motion passed unanimously. **(05202025-MP-01)**

UNFINISHED BUSINESS:

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NEW BUSINESS:

1. **Painting Project-** Evelyn Stultz made a motion seconded by Elida Falcon to approve proposal as presented by Quilla Painting Corp for \$298,000.00. The project to be completed in phases. The motion passed unanimously. **(05202025-MP-02)**

DIRECTIONS TO MANAGEMENT:

1. Management to reach out to Milton Cubas office and request a zoom meeting with Milton personally (not his office staff) in regards to recertification and Miami-Dade County fines.
2. Management to request notice of completion from T&E Roofing for buildings completed.
3. Management to request due to from transfer starting in June be increased to \$85,000.00.
4. Management to check with Quilla Painting regarding cost of painting project and update roof paint cost to reflect 8 roofs not 7.
5. Management to work on guidelines/requirements for EV charging.

ADJOURNMENT:

Next meeting scheduled for June 17, 2025, at 6:30pm in Executive Office. Alberte Bazile made a motion second by Evelyn Stultz to adjourn the meeting at 9:04 pm. The motion passed unanimously. **(05202025-MP-03)**

APPROVED:

Date _____ Assoc. Sec. _____