

THE MOORS

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**THE MOORS POINTE
CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
TUESDAY, NOVEMBER 18, 2025**

PRESENT:

Alberte Bazile-President
Elida Falcon- Vice President
Evelyn (Amy) Stultz- Treasurer
Laura Ruiz-Secretary

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

ABSENT:

Mario Menendez- Director

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, November 18, 2025 at 6:38 pm. Agenda present.

MINUTES APPROVAL:

Evelyn Stultz made a motion seconded by Elida Falcon to approve the Board Meeting minutes of October 21, 2025, as presented. The motion passed unanimously. **(11182025-MP-01)**

UNFINISHED BUSINESS:

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NEW BUSINESS:

DIRECTIONS TO MANAGEMENT:

1. Management to have Design by Nature check irrigation in all areas and primer level in well regarding wall stain.
2. Management to look into LED light options for porch lights.
3. Management to send notices to all units regarding architectural modifications, exterior areas, rentals and registering vehicles.
4. Management to documents in architectural modification for hurricane shutters to allow bronze as only color option going forward.
5. Management to send reminder email regarding annual holiday luncheon for December 16, 2025 at 12:00 pm.

ADJOURNMENT:

Next meeting scheduled for January 20, 2026, at 6:30pm in Executive Office. Alberte Bazile made a motion second by Evelyn Stultz to adjourn the meeting at 8:05 pm. The motion passed unanimously. **(11182025-MP-03)**

APPROVED:

Date _____ Assoc. Sec. _____