

THE MOORS

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**THE MOORS POINTE
CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
TUESDAY OCTOBER 21, 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, October 21, 2025 at 6:35 pm. Agenda present.

MINUTES APPROVAL:

Evelyn Stultz made a motion seconded by Laura Ruiz to approve the Board Meeting minutes of September 16, 2025, as presented. The motion passed unanimously. **(10212025-MP-01)**

UNFINISHED BUSINESS:

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NEW BUSINESS:

1. **Funds Transfer-** Laura Ruiz made a motion seconded by Elida Falcon to transfer funds of \$100,000.00 from Wells Fargo Advisors into the operating account to complete payment of all pending project. The motion passed unanimously. **(10212025-MP-02)**
2. **Representation and Engagement Letter-** Evelyn Stultz made a motion seconded by Mario Menendez to approve the representation and engagement letter as presented by Sokol and Sokol. The motion passed unanimously. **(10212025-MP-03)**
3. **2026 Budget-** Evelyn Stultz made a motion seconded by Elida Falcon to approve the 2026 budget as presented. The motion passed unanimously. **(10212025-MP-04)**

DIRECTIONS TO MANAGEMENT:

1. Management to follow up with banking regarding additional signers Elida Falcon and Laura Ruiz.
2. Management to have Sokol and Sokol attend the November board meeting and discuss recommendations with the board.
3. Management to get estimate for seal coating and repainting of parking bumpers.
4. Management to provide staircase color code of Silver Gray by Sherwin Williams and texture to residents that have their staircases painted.

ADJOURNMENT:

Next meeting scheduled for November 18, 2025, at 6:30pm in Executive Office. Elida Falcon made a motion second by Laura Ruiz to adjourn the meeting at 8:00 pm. The motion passed unanimously. **(10212025-MP-05)**

APPROVED:

Date _____ Assoc. Sec. _____