

THE MOORS

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**THE MOORS POINTE
CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES MEETING
TUESDAY SEPTEMBER 16, 2025**

PRESENT:

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

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

ABSENT:

Alberte Bazile- President
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, September 16, 2025 at 6:34 pm. Agenda present.

MINUTES APPROVAL:

Elida Falcon made a motion seconded by Evelyn Stultz to approve the Board Meeting minutes of August 19, 2025, as presented. The motion passed unanimously. **(09162025-MP-01)**

UNFINISHED BUSINESS:

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NEW BUSINESS:

DIRECTIONS TO MANAGEMENT:

1. Management to check unit 904 of building 18260 and make sure porch has been painted.
2. Management to send email to the board of directors regarding finalized budget amount prior to mailout.
3. Management to obtain darker sample color for the stairs from Quilla Painting.
4. Management to contact Alex from VCA Services in reference to porch light options.

ADJOURNMENT:

Next meeting scheduled for October 21, 2025, at 6:30pm in Executive Office. Elida Falcon made a motion second by Evelyn Stultz to adjourn the meeting at 8:00 pm. The motion passed unanimously. **(09162025-MP-02)**

APPROVED:

Date _____ Assoc. Sec. _____