

THE MOORS

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**THE MOORS VILLAGE HOMES
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, APRIL 9, 2025**

PRESENT:

Lori Nelson- Director
Flor Martinez- Director
Virginia Olwell- Director
Amy Reyes- Director
Deborah Ponce- 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 Moors Village Homes Maintenance Association Inc. was called to order on Wednesday, April 9, 2025 at 6:37 pm in the office. The agenda was approved as presented.

MINUTES APPROVAL:

Lori Nelson made a motion seconded by Deborah Ponce to approve the Board meeting minutes of March 12, 2025. The motion passed unanimously. (04092025-VH-01)

FISCAL MANAGEMENT:

UNFINISHED BUSINESS:

PAGE TWO:

NEW BUSINESS:

Organization of Officers

1. **Organization of Officers** – Flor Martinez made seconded by Deborah Ponce to keep the officers the same as the prior year. Lori Nelson as President and Master Representative, Flor Martinez as Vice President, Virginia Olwell as Treasurer, Amy Reyes as Secretary and Deborah Ponce as Director of the Board. The motion passed unanimously. **(004092025-VH-02)**
2. **Landscape** - Flor Martinez made a motion seconded by Deborah Ponce to approve phase 3 for the re-landscape work at a proposed amount of \$27,350.00. The motion passed unanimously. **(04092025-VH-03)**
3. **Work Orders** - Lori Nelson made a motion seconded by Flor Martinez to approve work orders as presented. The motion passed unanimously. **(04092025-VH-04)**

DIRECTIONS TO MANAGEMENT:

1. Management to obtain irrigation schedule for sprinklers from Oscar of Design by Nature to provide via email to the board.
2. Management to have Design by Nature to install boulder on grass corner area near the Cul-de Sacs 33/34 to prevent delivery vehicles and garbage trucks from destroying the grass.

NEXT MEETING & ADJOURNMENT:

1. Next meeting scheduled for Wednesday, May 14, 2025, at 6:30 pm in Executive office. Lori Nelson made a motion seconded by Flor Martinez to adjourn at 8:48 pm. The motion passed unanimously, and the meeting adjourned. **(04092025-VH-05)**

APPROVED:

Date _____ Assoc. Sec. _____