

THE MOORS

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**THE MOORS VILLAGE HOMES
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, AUGUST 13, 2025**

PRESENT:

Lori Nelson- President

Flor Martinez- Vice President

Virginia Olwell- Treasurer

Amy Reyes- Secretary

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, August 13, 2025 at 6:34 pm in the office. The agenda was approved as presented.

MINUTES APPROVAL:

Flor Martinez made a motion seconded by Amy Reyes to approve the Board meeting minutes of July 9, 2025. The motion passed unanimously. (08132025-VH-01)

FISCAL MANAGEMENT:

UNFINISHED BUSINESS:

PAGE TWO:

NEW BUSINESS:

1. **Duck Removal-** Amy Reyes made a motion seconded by Flor Martinez to contract Humane Animal removal to remove ducks from Village Homes Community. The motion passed unanimously. **(08132025-VH-02)**

DIRECTIONS TO MANAGEMENT:

1. Management to order and install 2 additional pet waste stations to be installed along 170th Terrace.
2. Management to ask Hotwire/Fision about obtaining extra black power cables.
3. Management to request quotes for cedar wood for the entry wood deck vs alternative material and have it for next meeting.
4. Management to contact Robayna for special purpose survey and contractors regarding guest parking on 170th Terrace.
5. Management to send reminders notices to the board members regarding budget workshop for August 27, 2025.
6. Additional add-on's for community flyers: Residents parked over the parking bumpers are responsible for common area damage and residents are not allowed to pour paint or any other substance in the community drains.

NEXT MEETING & ADJOURNMENT:

1. Next meeting scheduled for Wednesday, September 10, 2025, at 6:30 pm in Executive office. Lori Nelson made a motion seconded by Flor Martinez to adjourn at 8:15pm. The motion passed unanimously, and the meeting adjourned. **(08132025-VH-03)**

APPROVED:

Date _____ Assoc. Sec. _____