

THE MOORS

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**THE MOORS VILLAGE HOMES
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, JANUARY 15, 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, January 15, 2025 at 6:32 pm in the office. The agenda was approved as presented.

MINUTES APPROVAL:

Flor Martinez made a motion seconded by Deborah Ponce to approve the Board meeting minutes of November 13, 2024. The motion passed unanimously. **(01152025-VH-01)**

FISCAL MANAGEMENT:

UNFINISHED BUSINESS:

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NEW BUSINESS:

1. **Irrigation** – Lori Nelson made a motion seconded by Flor Martinez to approve the monthly service irrigation contract from Design by Nature in the amount of \$3,550.00. The motion passed unanimously. **(01152025-VH-02)**

DIRECTIONS TO MANAGEMENT:

1. Management to ask Paula De La Salas to join the upcoming board meeting on February 12, 2025.
2. Management to ask Oscar from Design by Nature to meet with the board on Tuesday, January 21, 2024 at 2pm to discuss irrigation services.
3. Management to cancel weekend South Florida Security Group pool guard for now and resume the week of March 22 through March 31.
4. Management to send a denial letter for the applicant Michaelle Guiteau of 6119 NW 171st Street, for rental application.
5. Management to reimburse Luis Rivera of 6476 NW 170th Lane, in the amount of \$300.00 for plumber visit on December 24, 2024.
6. Management to follow up with Terra Solar regarding PVC pipes sticking out of the ground and status of Miami-Dade County final inspection.
7. Management to have Collier Painting provide an estimate to re-paint all Village Homes fences and have it by February 12, 2025 meeting.
8. Management to provide Karinne Cabrera \$100.00 Visa gift card from Home Depot for all her hard work and dedication to the community in 2024.

NEXT MEETING & ADJOURNMENT:

1. Next meeting scheduled for Wednesday, February 12, 2025, at 6:30 pm in Executive office. Flor Martinez made a motion seconded by Lori Nelson to adjourn at 9:33pm. The motion passed unanimously, and the meeting adjourned. **(01152025-VH-03)**

APPROVED:

Date _____ Assoc. Sec. _____