

THE MOORS

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**THE MOORS VILLAGE HOMES
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, JULY 9, 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, July 9, 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 May 14, 2025. The motion passed unanimously. (07092025-VH-01)

FISCAL MANAGEMENT:

UNFINISHED BUSINESS:

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NEW BUSINESS:

DIRECTIONS TO MANAGEMENT:

1. Management to start the budget meeting workshop in August.
2. Residents Mr. & Mrs. Santos (dog owners of Magic) residing in unit 6282 NW 170th Terr will be subject to pay \$100.00 fine should the dog be seen off leash in the community again.
3. Resident Joaquin Sola of 6230 NW 170th Terrace, \$100.00 trash can fine waiver request pending verification of occupancy.
4. Fence work order estimates from Just For You were approved for a total amount of \$15,100.00.
5. Exterior repair work order estimates from April Construction were approved for a total amount of \$9,975.00.

NEXT MEETING & ADJOURNMENT:

1. Next meeting scheduled for Wednesday, August 13, 2025, at 6:30 pm in Executive office. Virginia Olwell made a motion seconded by Flor Martinez to adjourn at 9:10 pm. The motion passed unanimously, and the meeting adjourned. **(07092025-VH-02)**

APPROVED:

Date _____ Assoc. Sec. _____