

THE MOORS

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**THE MOORS VILLAGE HOMES
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, MARCH 12, 2025**

PRESENT:

Lori Nelson- President

Flor Martinez- Vice President

Virginia Olwell- Treasurer

Deborah Ponce- Director

Doris Prado- FSR

Ebony Colon- FSR

Yanelle Perez- SFSG

ABSENT:

Amy Reyes- Secretary

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, March 12, 2025 at 6:38 pm in the office. The agenda was approved as presented.

MINUTES APPROVAL:

Flor Martinez made a motion seconded by Loris Nelson to approve the Board meeting minutes of February 12, 2025. The motion passed unanimously. **(03122025-VH-01)**

FISCAL MANAGEMENT:

UNFINISHED BUSINESS:

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NEW BUSINESS:

1. **Pool Repair** – Flor Martinez made seconded by Deborah Ponce to approve proposal presented by Perfect Day Pool in the amount of \$3,200.00. The motion passed unanimously. **(03122025-VH-02)**
2. **Landscape Refurbishment**- Flor Martinez made a motion seconded by Virginia Olwell to approve proposal presented by Design by Nature to relandscape the next 12 Cul-de-Sac in the amount of \$33,632.00 to be paid from landscape reserved. The motion passed unanimously. **(03122025-VH-03)**

DIRECTIONS TO MANAGEMENT:

1. Management to move forward with secondary clean out work installed at 17284 NW 60th Court.

NEXT MEETING & ADJOURNMENT:

1. Next meeting scheduled for Wednesday, April 9, 2025, at 6:30 pm in Executive office. Lori Nelson made a motion seconded by Flor Martinez to adjourn at 8:50 pm. The motion passed unanimously, and the meeting adjourned. **(03122025-VH-04)**

APPROVED:

Date _____ Assoc. Sec. _____