

THE MOORS

*Club Center: 17321 NW 66th Ct., Miami, FL 33015 Tel: (305) 821-9083 Fax: (305)821-5401
www.themoors.com*

**THE MOORS VILLAGE HOMES
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, MAY 14, 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, May 14, 2025 at 6:35 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 April 9, 2025. The motion passed unanimously. (05142025-VH-01)

FISCAL MANAGEMENT:

UNFINISHED BUSINESS:

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NEW BUSINESS:

1. **Re-landscaping Project** – Flor Martinez made seconded by Amy Reyes to approve re-landscaping last phase proposal P-14441 for \$38,200.00 as presented by Design by Nature. The motion passed unanimously. **(05142025-VH-02)**
2. **Tree Trimming** - Flor Martinez made a motion seconded by Virginia Olwell to approve tree trimming proposal for \$15,300.00 as presented by Design by Nature. The motion passed unanimously. **(05142025-VH-03)**

DIRECTIONS TO MANAGEMENT:

1. Management to look into fire hydrant painting per Miami-Dade Water and Sewer (Construction Unit).
2. Management to check conditions of pool umbrellas.
3. South Florida Security Group guard to stay for weekends at the pool and keep the board and management informed if more days are needed.
4. Management to discuss tree trimming with Design by Nature prior to commencement meeting with board for walk through prior with be determined.

NEXT MEETING & ADJOURNMENT:

1. Next meeting scheduled for Wednesday, June 11, 2025, at 6:30 pm in Executive office. Flor Martinez made a motion seconded by Deborah Ponce to adjourn at 9:39 pm. The motion passed unanimously, and the meeting adjourned. **(05142025-VH-04)**

APPROVED:

Date _____ Assoc. Sec. _____