

THE MOORS

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**THE MOORS VILLAGE HOMES
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, OCTOBER 8, 2025**

PRESENT:

Lori Nelson- President

Flor Martinez- Vice President

Virginia Olwell- Treasurer

Amy Reyes- Secretary

Deborah Ponce-Director

Doris Prado- FSR

Ebony Colon- FSR

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, October 8, 2025 at 6:33 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 September 10, 2025. The motion passed unanimously. **(10082025-VH-01)**

FISCAL MANAGEMENT:

UNFINISHED BUSINESS:

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NEW BUSINESS:

1. **The Pool Pros-** Flor Martinez made a motion seconded by Deborah Ponce to approve The Pool Pros proposal as presented for monthly pool services. The motion passed unanimously. **(10082025-VH-02)**
2. **Holiday Banners-** Deborah Ponce made a motion seconded by Virginia Olwell to purchase and decorate 25 light poles along 171st street with Holiday Banners. The motion passed unanimously. **(10082025-VH-03)**
3. **2026 Proposed Budget-** Virginia Olwell made a motion seconded by Amy Reyes to approve the 2026 budget as presented reflecting a monthly increase of \$2.00 to increase the Village Homes portion to \$153.00 per unit. The motion passed unanimously. **(10082025-VH-04)**

DIRECTIONS TO MANAGEMENT:

1. Management to reach out to the attorney in regard to drafting a notification letter for the tree trimming in the adjacent shopping center area along the wall (Village Homes/ East wall?).
2. Management to order white traffic paint for the curbing at both entrances.

NEXT MEETING & ADJOURNMENT:

1. Next meeting scheduled for Wednesday, November 12, 2025, at 6:30 pm in Executive office. Lori Nelson made a motion seconded by Amy Reyes to adjourn at 7:35 pm. The motion passed unanimously, and the meeting adjourned. **(10082025-VH-05)**

APPROVED:

Date _____ Assoc. Sec. _____