

THE MOORS

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**THE MOORS VILLAGE HOMES
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, SEPTEMBER 10, 2025**

PRESENT:

Lori Nelson- President

Flor Martinez- Vice President

Virginia Olwell- Treasurer

Amy Reyes- Secretary

Doris Prado- FSR

Ebony Colon- FSR

Yanelle Perez- SFSG

ABSENT:

Deborah Ponce-Director

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, September 10, 2025 at 6:32 pm in the office. The agenda was approved as presented.

MINUTES APPROVAL:

Flor Martinez made a motion seconded by Virginia Olwell to approve the Board meeting minutes of August 13, 2025. The motion passed unanimously. **(09102025-VH-01)**

FISCAL MANAGEMENT:

UNFINISHED BUSINESS:

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NEW BUSINESS:

1. **Pool Services-** Lori Nelson made a motion seconded by Amy Reyes to send a 30 days termination notice to Perfect Day Pool and start services with Reflections Pool Service. The motion passed unanimously. **(09102025-VH-02)**
2. **Reserve Interest Allocation-** Flor Martinez made a motion seconded by Amy Reyes to allocate \$60K from reserve interest into the landscaping reserve line. The motion passed unanimously. **(09102025-VH-03)**

DIRECTIONS TO MANAGEMENT:

1. Management to request a sign-in (head count) from South Florida Security Group in reference to the pool attendees from last weekend at the Village Homes Pool.
2. Management to look into termination of contract with Perfect Day Pools and start with new company as soon as possible if 30 days' termination is not applicable.
3. Management to obtain estimate for Diamond Bright and coping along the pool.
4. Management to send notification to Magdalena Vega owner of 6018 NW 172nd Terrace Circle, regarding 30 days to move out.
5. Management to get a count of how many light poles are in the community.
6. Management to include communication letters to all residents along with proposed 2026 budget notice mail out. Notice to include all vehicles/residents must be registered by October 30, 2025.

NEXT MEETING & ADJOURNMENT:

1. Next meeting scheduled for Wednesday, October 8, 2025, at 6:30 pm in Executive office. Flor Martinez made a motion seconded by Lori Nelson to adjourn at 10:01pm. The motion passed unanimously, and the meeting adjourned. **(09102025-VH-04)**

APPROVED:

Date _____ Assoc. Sec. _____