



Abacoa®

ABACOA PROPERTY OWNERS' ASSEMBLY, INC.

Board of Directors Meeting

11:30 AM – Tuesday, April 30, 2019

Location of Meeting: 1200 University Blvd., Suite 200, Jupiter, Florida 33458

AGENDA

- 1. Determination Of Quorum**
- 2. Call To Order & Proof Of Due Notice**
- 3. Approval of the Minutes for March 26, 2019**
- 4. Public Comments**
- 5. Palm Beach County Fire Rescue Report – Steen Eriksson**
- 6. JPD Citizen's Advisory Report – Gary Steger**
- 7. Treasurer's Report – Erasmo Haibi**
- 8. Property Manager's Report – Susan Queen**
- 9. CAC Report – Erasmo Haibi**
- 10. Community Relations Report – Tere Muniz**
 - a. Concert Series Update**
 - b. Food Truck Invasion**
 - c. Event Application for 7/3/19 and 7/4/19 Mega Bash**
- 11. Old Business**
 - a. Painting Samples for Street Lights**
 - b. FPL Audit**
- 12. New Business**
 - a. Monuments Repair and Repainted**
 - b. Vandalized Sign**
- 13. Proposed Future Meetings: Dates, Times & Locations**
 - a. May 21, 2019 - APOA Office – 11:30am**
- 14. Adjournment**

Executive Session Will Be Held Following The Meeting