



*ABACOA PROPERTY OWNERS' ASSEMBLY, INC.*

**Board of Directors Meeting**  
**11:30 AM – Tuesday, December 11<sup>th</sup> 2018**

**AGENDA**

- 1. Determination Of Quorum**
- 2. Call To Order & Proof Of Due Notice**
- 3. Approval of the Minutes for October 23, 2018**
- 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. Town of Jupiter Touch-A-Truck**
  - b. Hotshots vs Heroes**
- 11. Old Business**
  - a. Website Update**
  - b. Street Light Painting Proposals**
- 12. New Business**
  - a. Rick Gonzalez – APOA – Architect**
  - b. Street Sweeping**
  - c. Request to Use Abacoa Logo by Groundstone**
- 13. Proposed Future Meetings: Dates, Times & Locations**
  - a. January 8, 2019 at 11:30 a.m. – Abacoa POA Office**
- 14. Adjournment**

**Organizational Meeting Prior to Board of Director's Meeting**

**Executive Session of the Board of Directors Following the Board of Directors Meeting**