



Abacoa®

ABACOA PROPERTY OWNERS' ASSEMBLY, INC.

Board of Directors Meeting
11:30 AM – Tuesday, January 15, 2019

AGENDA

- 1. Determination Of Quorum**
- 2. Call To Order & Proof Of Due Notice**
- 3. Approval of the Minutes for December 11, 2018**
- 4. Public Comments**
- 5. Palm Beach County Fire Rescue Report – Steen Eriksson**
- 6. JPD Citizen's Advisory Report – Gary Steger**
- 7. Insurance Office of America – Insurance Renewal – Andrea Northrop**
- 8. Treasurer's Report – Erasmo Haibi**
- 9. Property Manager's Report – Susan Queen**
- 10. CAC Report – Erasmo Haibi**
- 11. Community Relations Report – Tere Muniz**
 - a. Summer Concert Series Budget**
 - b. Summer Concert Series Sponsorship Package**
- 12. Old Business**
 - a. Logo Guidelines**
 - b. Painting Proposals**
- 13. New Business**
 - a. REG Architects – New Contract**
 - b. Abacoa Community Garden – Annual Donation**
 - c. TOJ – Refinishing Roadways**
 - d. Treasure Coast Irrigation – New Contract**
 - e. Tree Trimming Proposals**
- 14. Proposed Future Meetings: Dates, Times & Locations**
 - a. February 26th - APOA Office – 11:30am**
 - b. March 19th - APOA Office – 11:30am**
- 15. Adjournment**

Executive Session Will be Held Following The Meeting