



Abacoa®

ABACOA PROPERTY OWNERS' ASSEMBLY, INC.

Board of Directors Meeting

11:30 AM – Tuesday, March 26, 2019

Location of Meeting: 1200 University Boulevard, Suite 102, Jupiter, Florida 33458

AGENDA

- 1. Determination Of Quorum**
- 2. Call To Order & Proof Of Due Notice**
- 3. Approval of the Minutes for February 26, 2019**
- 4. Public Comments**
- 5. Palm Beach County Fire Rescue Report – Steen Eriksson**
- 6. JPD Citizen's Advisory Report – Gary Steger**
- 7. Presentation of Interior Changes to Roger Dean Stadium – George Gentile, Alec Dickerson, Gentile, Glas, Holloway, O'Mahoney**
- 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. Legends Summer Concert Series – Legends Radio**
 - b. Seafood Festival**
- 12. Old Business**
 - a. Pressure Cleaning Common Areas**
 - b. FPL Audit**
 - c. TOJ Striping and Refinishing of the Roads Schedule**
- 13. New Business**
 - a. Peter Reed – Institute for Healthy Living – Use of Abacoa Logo**
- 14. Proposed Future Meetings: Dates, Times & Locations**
 - a. April 16th - APOA Office – 11:30am**
- 15. Adjournment**

Executive Session Will Be Held Following The Meeting