

**Board of Directors Minutes for a Meeting Of  
VALENCIA AT ABACOA HOMEOWNERS ASSOCIATION, INC.  
VALENCIA COMMUNITY CENTER,  
121 Avila Way, Jupiter, Florida 33458  
Jupiter, Florida 33458**

**December 9, 2009 6:30 pm**

The following were present:

Bill Picciano, Vice President  
Ray Suarez, Treasurer  
Traci Fichter, Director

Vernon Hetherington, LCAM    Bristol Management

Bill Picciano, by virtue of his office, called the meeting to order at 6:31 p.m. and noted a notice of the meeting was duly given and a quorum was present.

**MINUTES:**

A motion was made by Ray Suarez and was seconded by Traci Fichter to accept the Minutes of October 14, 2009 Board of Directors Meeting as submitted. The Motion was passed unanimously. The Motion Carried.

**FINANCIAL REPORT:**

The Financial Report was provided by Ray Suarez.

**MANAGERS REPORT:**

Vern Hetherington read the Managers report.

**OLD Business:**

No Old business discussed

**NEW Business:**

There was a general discussion regarding the pool.

Motion was made by Ray Suarez to accept the proposal from Perfectly Pure Pool to install Stenner Feeders for a cost of not to exceed \$905.88. Motion was Seconded by Traci Fichter. All Approved the motion. The motion Carried.

Ray Suarez made a Motion to adjourn at 7:10 pm. Traci Fichter seconded the Motion. The Motion was Approved unanimously.

The next Meeting was set for January 13, 2010 which will be the Annual Meeting.