

BEXLEY PARK
BOARD OF DIRECTORS MEETING
Tuesday, April 17, 2007
West Park Baptist Church - 6:30

Board members present: Mitch Katz, John Miller and Samantha Kantrowitz and Connie Boczarski

Absent with notice: Jami Yaccarino

Representing A & N Management: Vernon Hetherington and Kaili Henderson

Guests present: Jim Hartman with Community Insurance.

Meeting was called to order by Mitch Katz and quorum was established at 6:40 PM.

- Motion made by Sam Kantrowitz to accept minutes from March 2007 Board meeting as amended, 2nd by Connie Boczarski, all in favor, motion passed.
- Motion made by Sam Kantrowitz to not allow any ficus hedges or trees in the Association with the stipulation that ficus hedges in the Community already will be grandfathered in as long as proper approval was given, 2nd by Connie Boczarski, all in favor, motion passed.
- Motion made by Sam Kantrowitz to proceed with background checks on all new prospective renters and buyers and have A & N Management be the designated contact person for the Association, 2nd by Connie Boczarski, all in favor, motion passed.
- Motion made by Sam Kantrowitz to allow Mitch Katz and John Miller to sign off on Insurance information and to confirm with the rest of the Board on decision through email correspondence, 2nd by Connie Boczarski, all in favor, motion passed.

Motion made by John Miller to adjourn meeting at 8:18 P.M.' 2ND by Connie Boczarski, all in favor, motion passed.