

**BEXLEY PARK**  
**BOARD OF DIRECTORS' MEETING MINUTES**

Wednesday February 20, 2008

Pool Area - 6:30 PM

Board members present: John Miller, Samantha Kantrowitz, and Jean B. Thelamont

Representing A & N Management: John Kline-LCAM

Meeting was called to order by John Miller at 6:30 PM. A quorum was established and the proper meeting notice was given.

Approval of the Minutes

- Samantha Kantrowitz made a motion to accept minutes from January 16, 2008 and January 30, 2008 Board of Directors' meetings. The motion was seconded by Jean B. Thelamont. All were in favor and the motion passed.

Managers Report – Presented by John Kline

Financial Report - Presented by John Kline on behalf of the Board of Directors

Committee Reports

- Social Committee Report - Presented by Ellari Mirabel
- Landscape Committee – John Kline on behalf of Rob Peterson
- Fine Committee Report – John Kline on behalf of Mark Church

New Business

- No new business was conducted

Old Business

- No old business was conducted

General Discussion

- Violations
- Parking
- City Park
- Rental applications and the deposit

Adjournment

A motion was made by Sam Kantrowitz to adjourn the meeting at 7:10 P.M. The motion was seconded by John Miller. All were in favor and the motion was passed.

The next meeting dates are scheduled as follows: March 19 and April 16.

Respectfully Submitted by,  
John Kline, LCAM  
A&N Management, Inc.

Minutes Approved On: March 19, 2008