

BEXLEY PARK
BOARD OF DIRECTORS MEETING
Tuesday, August 21, 2007
West Park Baptist Church - 6:30

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

Representing A & N Management: John Kline and Kaili Henderson

Mitch Katz called meeting to order and quorum was established at 6:30 PM.

- Motion made by John Miller to accept minutes from July 2007 Board meeting, 2nd by Samantha Kantrowitz, all in favor, motion passed.

TOPICS DISCUSSED:

- Special Assessment
- Completion of work in progress for example: gutters, pool gate, toilet seat in pool bathroom, pool furniture being delivered, tree trimming scheduled and all weeds from pool area removed.

Jami Yaccarino gave financial report.

Mitch Katz gave President's report.

John Kline gave Manager's report.

- Motion made by Samantha Kantrowitz to approve spending at least \$200.00 to hire a company to come in and set up traps for the feral cats in the community, 2nd by Jami Yaccarino, all in favor, motion passed.
- Motion made by Sam Kantrowitz to approve the \$800.00 proposal to have the pool pavers seal coated, 2nd by John Miller, all in favor, motion passed.

Motion made by Jami Yaccarino to adjourn meeting at 7:30 P.M.' 2ND by Mitch Katz, all in favor, motion passed.

The next meeting date September 18, 2007 at 6:30 p.m. will be a budget workshop.

Respectfully Submitted
Kaili Henderson A&N Management