

BEXLEY PARK
BOARD OF DIRECTORS' MEETING MINUTES

Wednesday August 20, 2008

Pool/Cabana - 6:30 PM

Board members present: Mitch Katz, Jean B. Thelamont, Kathleen Hoffman and John Miller

Representing A & N Management: John Kline-LCAM

Meeting was called to order by Mitch Katz at 6:33 PM. A quorum was established and the proper meeting notice was given.

Approval of the Minutes

- John Miller made a motion to accept minutes from July 9, 2008 Board of Directors' meetings. The motion was seconded by Kathleen Hoffman. All were in favor and the motion passed.

Presidents Report- Presented by Mitch Katz

Managers Report – Presented by John Kline

Financial Report - Presented by Mitch Katz

Committee Reports

- Architectural Committee Report - Presented by Mark Church
- Social Committee Report –No Report Given
- Landscape Committee – Presented by Mitch Katz
- Grievance Committee - Presented by John Kline on behalf of Paul Dorling

New Business

- John Miller made the motion to purchase an additional set of pool filters and a new life ring in the amount of \$715.00. The motion was seconded by Kathleen Hoffman.

Old Business – No Old Business was conducted

Adjournment

- A motion was made by John Miller to adjourn the meeting at 7:38 P.M. The motion was seconded by Jean B. Thelamont. All were in favor and the motion was passed.

General Discussion:

- Possible roof leak at 1414 Wickham
- A company that funds the receivables
- Have the grievance committee meet immediately after the regular Board Meeting
- Contact with the city for parking enforcement

The next meeting date will be September 17, 2008 at 6:30 PM

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

Minutes Approved On: _____