

BEXLEY PARK

BOARD OF DIRECTORS' MEETING MINUTES

Wednesday December 17, 2008

Pool/Cabana - 6:30 PM

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

Representing A & N Management: John Kline

Meeting was called to order by Mitch Katz at 6:40 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 November 12, 2008 Board of Directors' meeting as amended. 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 John Kline on behalf of the Board of Directors

Committee Reports

- Architectural Committee Report - No Report Given
- Social Committee Report –No Report Given
- Landscape Committee – Presented by Mitch Katz
- Grievance Committee - Presented by Paul Dorling

New Business

- John Miller made a motion to accept the landscape contract with Palm Beach Broward Landscape. The motion was seconded by Jean B. Thelamont. All were in favor and the motion passed.

Old Business

- The engineering study has been referred to the association attorney

Adjournment

- A motion was made by John Miller to adjourn the meeting. Kathleen Hoffman seconded the motion. All were in favor and the motion passed.

General Discussion:

- Tom Wiley from Palm Beach Broward attended the meeting and general discussion about landscaping issues
- Water Intrusion on several townhouses and villa
- Engineering study at the attorney
- FP&L should attend the Annual meeting
- Parking issues regarding commercial vehicles
- Hedges needing trimmed to 6 feet
- Pedestrian gate proposal

Meeting Schedule:

- The Annual Membership meeting will be held on January 21st, 2009 at the Community Cabana/Pool
- The next Board of Directors meeting will be February 11, 2008 at 6:30 PM

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

Minutes Approved On: _____