

BEXLEY PARK  
BOARD OF DIRECTORS MEETING  
Tuesday, February 20, 2007  
West Park Baptist Church - 6:30 pm

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

Representing A & N Management: Vernon Hetherington, Kaili Henderson and Tate Fuller

Guests: Daryl from Palm Beach Broward Landscaping made presentation for Landscape Improvements

Meeting was called to order by Mitch Katz and quorum was established at 6:35 PM.

- Motion made by Mitch Katz to close the account at Banco Popular and transfer money into Paradise, 2<sup>nd</sup> by Jami Yaccarino, all in favor, motion passed.
- Motion made by Sam Kantrowitz to replace Aqua Clear Pool Maintenance Company with Caribbean Clear, 2<sup>nd</sup> by John Miller, all in favor, motion passed.
- Discussion regarding filters tabled until next month's Board meeting.
- Motion made by Sam Kantrowitz to buy 6 Pet Paw Stations, 2<sup>nd</sup> by Jami Yaccarino, all in favor, motion passed.

Motion made by John Miller to appoint a fining committee, 2<sup>nd</sup> by Jami Yaccarino, all in favor, motion passed.

**FINING COMMITTEE**

- Mark Church
- Anna Sessions
- Quinton Sessions
- Dave Cohen

Motion made by Jami Yaccarino to adjourn meeting at 8:07 P.M., 2<sup>nd</sup> by Sam Kantrowitz, all in passed, motion passed.