

**BEXLEY PARK
BOARD OF DIRECTORS MEETING**

Tuesday, January 16, 2008

Pool Area - 6:30 PM

Board members present: Mitch Katz, John Miller, and Samantha Kantrowitz.

Representing A & N Management: John Kline-LCAM

Meeting was called to order by Mitch Katz at 6:30 PM. Quorum was established and the proper meeting notice was given.

Approval of the Minutes

- Samantha Kantrowitz made a motion to accept minutes from November 13, 2007 Board of Directors Meeting. 2nd by John Miller, all in favor, motion passed.
- Jami Yaccarino made a motion to accept October Board Meeting minutes, 2nd by Sam Kantrowitz, all in favor, motion passed.

President's report was given Mitch Katz

- Connie Boczarski resigned from the Board of Directors
- Holiday Lights in the community where nice
- Consideration for mulching common area
- The new city park construction has started

Managers report was given by John Kline

Financial report was given by John Kline

Committee Reports:

Social Committee report given by Ellari Mirabel

Landscape Committee-No Report

Fine Committee report given by Mark Church

New Business:

- Motion made by Samantha Kantrowitz to appoint Jean (JB) Thelamont to the Board of Directors to succeed the position vacated by Connie Boczarski , 2nd by John Miller, all in favor, motion passed.
- John Miller made a motion to have landscape mulch installed around all swale trees and entrances not to exceed \$2000.00, 2nd by Samantha Kantrowitz, all in favor, motion passed.
- John Thelamont made a motion to terminate the contract with Palm Beach Aquatics with 30 day notice and to accept the proposal from Allstate Resource Management to maintain the lake. 2nd by John Miller, all in favor, motion passed.

Old Business:

- Samantha Kantrowitz made a motion to approve the proposal to hire 4-Jay's Engineering Firm to conduct a Engineering study of the physical property of Bexley Park. 2nd by John Miller, all in favor, motion passed.

Motion made by Sam Kantrowitz, to adjourn meeting at 7:36 P.M., 2ND by John Miller, all in favor, motion passed.

The next meeting date schedule is as follows February 20, March 19 and April 16.

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