

BEXLEY PARK
BOARD OF DIRECTORS' MEETING MINUTES

Wednesday July 9, 2008

Pool/Cabana - 6:30 PM

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

Representing A & N Management: John Kline-LCAM

Meeting was called to order by Mitch Katz at 6:35 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 May 21, 2008 Board of Directors' meetings. The motion was seconded by Jean B. Thelamont. 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

Committee Reports

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

New Business

- No new business was conducted

Old Business

- Mitch Katz made the motion to approve the proposal presented by Mignano Landscape for landscape replacement for the townhouses in the amount of \$15,945.50 The motion was seconded by John Miller. All were in favor and the motion passed.

Adjournment

- A motion was made by John Miller to adjourn the meeting at 7:35 P.M. The motion was seconded by Jean B. Thelamont. All were in favor and the motion was passed.

General Discussion:

- Water intrusion at 4593 Danson Way

The next meeting date was will be August 20, 2008

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

Minutes Approved On: August 20, 2008