

BEXLEY PARK
BOARD OF DIRECTORS MEETING
Tuesday, June 19, 2007
West Park Baptist Church - 6:30

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

Representing A & N Management: John Romano and John Kline

Meeting was called to order by Mitch Katz and quorum was established at 6:34 PM.

- Motion made by John Miller to accept minutes from May 2007 Board meeting, 2nd by Samantha Kantrowitz, all in favor, motion passed.
- John Miller made a motion to contract with Palm Beach-Broward Landscaping to remove 12 Sable Palms from the property with a cost of \$1,500.00 all in favor, motion passed.

Motion made by John Miller to adjourn meeting at 7:57 P.M.' 2ND by Jami Yaccarino, all in favor, motion passed.

Respectfully Submitted
John Kline A&N Management