

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

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

Representing A & N Management: Vernon Hetherington and Kaili Henderson

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

- Motion made by Jami Yaccarino to accept minutes from February 2007 Board meeting as amended, 2nd by Sam Kantrowitz, all in favor, motion passed.
- Motion to waive all the late fees for January by Sam Kantrowitz, 2nd by Jami Yaccarino, all in favor, motion passed.

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