

BEXLEY PARK  
BOARD OF DIRECTORS MEETING  
Tuesday, May 15, 2007  
West Park Baptist Church - 6:30

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

Representing A & N Management: Vernon Hetherington, Kaili Henderson, Norman Silverstein and John Kline

Meeting was called to order by Mitch Katz and quorum was established at 6:45 PM.

- Motion made by John Miller to accept minutes from April 2007 Board meeting, 2nd by Jami Yaccarino, all in favor, motion passed.
- John Miller made a motion to cut a check for \$ 200.00 to the Social Committee for the pre Memorial Day party, 2<sup>nd</sup> by Jami Yaccarino, all in favor, motion passed.
- Motion made by John Miller to approve proposal for Safari Pest Management, 2<sup>nd</sup> by Jami Yaccarino, all in favor, motion passed.
- John Miller made a motion to approve the \$ 430.00 for the new feeder pump at the pool area, 2<sup>nd</sup> by Mitch Katz, all in favor, motion passed.

Association received approximately \$16,000 from the FPL refund.

Motion made by John Miller to adjourn meeting at 8:18 P.M.' 2<sup>ND</sup> by Jami Yaccarino, all in favor, motion passed.