

BEXLEY PARK
BOARD OF DIRECTORS' MEETING MINUTES

Wednesday May 21, 2008

Pool/Cabana - 6:30 PM

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

Representing A & N Management: John Kline-LCAM

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

Approval of the Minutes

- Samantha Kantrowitz made a motion to accept minutes from April 16, 2008 Board of Directors' meetings. The motion was seconded by John Miller. All were in favor and the motion passed.

Board Appointment

- John Miller made a motion to appoint Kathleen Cruz to the Board of Directors for the remainder of the term. Ms. Cruz will fill the officers' position of Secretary. The motion was seconded by Mitch Katz. All were in favor and the motion passed.

Board Acceptance of Resignation

- The Board of Directors accepted the resignation of Samantha Kantrowitz effective immediately.

Presidents Report- Presented by Mitch Katz

Managers Report – Presented by John Kline

Financial Report - Presented by John Kline

Committee Reports

- Architectural Committee Report - Presented by Mark Church
- Social Committee Report – Presented by No Report
- Landscape Committee – Presented by Mitch Katz
- Grievance Committee Report – Presented by Paul Dorling

New Business

- No new business was conducted

Old Business

- No old business was conducted

Adjournment

- A motion was made by Sam Kantrowitz to adjourn the meeting at 7:45 P.M. The motion was seconded by John Miller. All were in favor and the motion was passed.

General Discussion:

- Add water intrusion study to the Four Jays engineering study
- Dryer vents being clogged to be added to the Four Jays engineering study
- Parking violations
- Gutters and Downspouts on the Townhouses
- Replacement of coach lights

The next meeting date will be June 18th, 2008

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

Minutes Approved On: July 9, 2008