

BEXLEY PARK
BOARD OF DIRECTORS MEETING
Tuesday November 28, 2006
West Park Baptist Church - 6:30

Meeting was called to order and quorum was established at 6:30 PM.

Mitch motioned to appoint Sam Kantrowitz as the fifth board member, Connie seconded and all were in favor.

The 2007 budget was unanimously adopted by the Board. The new monthly payments will be:

- Estate homes \$163.18
- Townhomes \$204.15
- Manor Homes \$171.43

The minutes were approved without being read.

Mack gave the President's report and expressed the Board's dissatisfaction with Castle Management and Landscaping.

There was no Treasurer's Report.

Committee Reports:

-Social Committee:

- The social committee will meet next Monday 12/4/06 at 6:30.
- The website (BexleyPark.org) should be up and running by Thursday 11/30/06.

-CAM:

- Castle Landscaping will only replace the damaged grass if we renew our contract with them.
- Our current contract with Castle Landscaping does not contain adequate fertilization and grass cuttings. Certain species of trees are also not being fertilized due to the lacking contract.

-Violations and ARC:

- sent the Board and Castle an e-mail detailing the violations that are occurring through out the community

Management Report:

- Marc is trying to get bids from engineers for the turnover inspection.
- The contract has been signed with Garing Parking, but towing has not started because they need additional information.

The Board voted unanimously to terminate our contract with Castle Management and Landscaping.

The Board voted unanimously to adopt Palm Beach - Broward Landscaping as the community's new landscaping company.

Norman Silverstein from A&N Management gave a presentation about his company and the services they offer. He introduced Vernon Hetherington, who would be the property manager for Bexley Park.

The Board voted unanimously to accept A&N's bid to manage Bexley Park.

The next meeting will be 12/19/06 at 6:30 and the elections will be 1/16/07 at 6:30.

Respectfully submitted,

Connie Boczarski
Secretary Bexley Park BOD