

BEXLEY PARK
BOARD OF DIRECTORS MEETING
Tuesday, November 13, 2007
Pool Area - 6:30

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

Representing A & N Management: Kaili Henderson

Meeting was called to order by Mitch Katz and quorum was established at 6:52 PM.

- Jami Yaccarino made a motion to accept minutes from October 2007 Budget meeting, 2nd by Samantha Kantrowitz, all in favor, motion passed.
- Jami Yaccarino made a motion to accept October Board Meeting minutes, 2nd by Sam Kantrowitz, all in favor, motion passed.

Financial report was given by Jami Yaccarino.

Mitch Katz gave Presidents report.

Kaili Henderson gave managers report.

- Motion made by Samantha Kantrowitz to approve the proposal to spend \$ 650.00 to repair the stucco between 4632/4636, 2nd by Jami Yaccarino, all in favor, motion passed.
- Tabled a few other items until next meeting.

Motion made by Sam Kantrowitz, to adjourn meeting at 7:36 P.M., 2ND by John Miller, all in favor, motion passed.

The next meeting date December 18, 2007 at 7:00 p.m. will be the annual meeting.

Respectfully Submitted

Kaili Henderson A&N Management

