

BEXLEY PARK BOARD OF DIRECTORS' MEETING MINUTES

Wednesday November 12, 2008

Pool/Cabana - 6:30 PM

Board members present: Mitch Katz, Kathleen Hoffman and John Miller

Representing A & N Management: John Kline-LCAM and Susan Duberstein

Meeting was called to order by Mitch Katz at 7:16 PM. A quorum was established and the proper meeting notice was given.

Approval of the Minutes

- Kathleen Hoffman made a motion to accept minutes from September 17, 2008 Board of Directors' meetings. The motion was seconded by John Miller. All were in favor and the motion passed.

Presidents Report- Presented by Mitch Katz

Managers Report – Presented by John Kline

Financial Report - Presented by John Kline

Committee Reports

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

New Business

- Mitch Katz made a motion to appoint Kevin Augustis, Kelly Svorinich and Jeff Meiselman to the Grievance Committee. The motion was seconded by John Miller. All were in favor and the motion passed.

Old Business – No Old Business was conducted

Adjournment

- A motion was made by John Miller to adjourn the meeting. Kathleen Hoffman seconded the motion. All were in favor and the motion passed.

General Discussion:

- Tom Wiley from Palm Beach Broward attended the meeting and general discussion about landscaping issues
- Paul Di Pasqua from Garing Parking Enforcement attended the meeting and discussed the services his company provides to the community.
- The Board allotted \$100.00 for a social event in conjunction with the super bowl

Meeting Schedule:

- The next Board of Directors meeting will be December 17, 2008 at 6:30 PM
- The Grievance Committee will meet on December 17th, 2008 following the Board of Directors meeting.
- The Annual Membership meeting will be held on January 21st, 2009 at the Community Cabana/Pool

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

Minutes Approved On: _____