

BEXLEY PARK
BOARD OF DIRECTORS MEETING
Tuesday, October 16, 2007
West Park Baptist Church – 7:00 PM

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

Representing A & N Management: John Kline

Meeting was called to order by Mitch Katz, proper notice given and quorum was established at 7:05 PM.

Motion made by John Miller to accept minutes from August 21, 2007 Board meeting, 2nd by Jami Yaccarino, the motion passed unanimously.

TOPICS DISCUSSED:

- Mitch Katz explained how the cancel and rewrite of the insurance saved the community approximately \$30,000.00
- As a result of that insurance reduction the budget was reduced from the numbers that were proposed in the proposed budget notice.
- Installing a pedestrian gate in the chain link fence.
- Stucco repairs

Mitch Katz gave Presidents report.

Financial report was given by Jami Yaccarino.

Social report was given by Mitch Katz- announced the Annual Halloween Parade. The date is October 31st at 5:00 PM.

John Kline gave managers report.

Old Business – The proposals for hiring an engineering firm was tabled. The Board has requested a third proposal.

New Business – A motion was made by John Miller to hire a contractor to make the nessesarry repairs on the roof at 4624 Danson Way not to exceed \$1,900.00, 2nd by Samantha Kantrowitz, the motion passed unanimously.

Motion made by Jami Yaccarino to adjourn meeting at 7:30 P.M.’ 2ND by Samantha Kantrowitz, the motion passed unanimously.

The next meeting date November 13, 2007 at 6:30 p.m. The Annual Members meeting will be on December 18, 2007 at 6:30 PM

Respectfully Submitted
John Kline LCAM
A&N Management

