

BEXLEY PARK

BOARD OF DIRECTORS' MEETING MINUTES

Thursday April 16, 2009

Pool/Cabana – 7:00 PM

Board members present: Mitch Katz, Kathleen Hoffman, Jami Yaccarino, Jean B. Thelamont and John Miller

Representing A & N Management: John Kline

Meeting was called to order by Mitch Katz at 7:00 PM. A quorum was established and the proper meeting notice was given.

Approval of the Minutes

- Mitch Katz made a motion to accept minutes from February 18, 2009 Board of Directors' meeting as written. The motion was seconded by Jami Yaccarino. 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 on behalf of Jami Yaccarino

Committee Reports

- Architectural Committee Report - No Report Given
- Social Committee Report –No Report Given
- Landscape Committee – No Report Given
- Grievance Committee - No Report Given

New Business

- Mitch Katz made a motion to request Kathleen Hoffman to draft new “Rules and Regulations” for the pool and cabana . The motion was seconded by John Miller. All were in favor and the motion passed.
- Mitch Katz made a motion to remove all delinquent amounts of \$5.00 or less from the delinquency report. The motion was seconded by John Miller. All were in favor and the motion passed.
- Mitch Katz made a motion to authorize the City of Delray Beach to install no parking signs and to enforce street parking rules on all city streets. 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 at 8:45 PM. Kathleen Hoffman seconded the motion. All were in favor and the motion passed.

General Discussion:

- Water intrusion, the Association will repair cracks and seal
- Letter to single family homes to remind them to budget for painting exteriors of home
- Pool pump needs to be changed to a smaller pump
- Pool stabilizer is evaporating and tests are being done
- Trim hedge and bill resident

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

Minutes Approved On: _____