



MAYAN TOWERS CONDO II, INC.

145 S. Ocean Avenue
PALM BEACH SHORES, FLORIDA 33404-5754
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Minutes of Special Meeting held on April 29th, 2005.

A special meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on April 29th, 2005, at 11:00 A.M. in the Clubhouse at 145 S. Ocean Avenue, Palm Beach Shores, Florida, pursuant to notice given in accordance with Law and By-Laws of the Corporation.

The meeting was called to order by the President, Art Donelan at 11:00 AM.

Members present:

Arthur Donelan	*Antonio Traversa
Kathleen Bresnahan	Barbara Haag
Gladys Wik	Sal Incatasciato
Gene Price	Ed Lehner
*Richard Dragone	

Members Absent: Charles Kasbee

Bill Dunn	Ruth Parks	Marie Price
Mary Schneid	Gladys Wik	Tom Marano
Georgianna Ellis	Dorothy Haimes	Joseph Haimes
Laude Everard	Jim Fraser	Grace Fraser
Virginia Gillette	John Gillette	Gene Guttman
Jane Guttman	Carmela Poidomani	Helen St. Nicholas
Larry Minnella	Annette O'Donnell	Gerald Feenan
Mary Anne Feenan	Judy Silverman	Virginia O'Shalkin
Katie Battaglia	John Battaglia	
Evelyn Chertock	Bill Loftus	

*indicates attendance via conference call

This meeting was called for the sole purpose of conducting a vote of the membership on the issue of the special assessment in compliance with the attorney's directions.

Barbara Haag noted that during a previous meeting it was discussed that when a special meeting of the Board was called, the Board members would be notified by phone to fit the meeting time into their schedules. Barbara asked to whom this task will fall and asked that it be included in the process of calling a special meeting. Arthur Donelan apologized and agreed that in the future Board members should be contacted via telephone regarding the scheduling of special meetings.

Arthur Donelan reported that of 86 participants voting, 81 yeas, 5 nays. The membership is in favor of the Special Assessment.

Adjournment:

Kay Bresnahan made 1st motion to adjourn meeting, seconded by Ed Lehner.
Meeting adjourned at 12.05 P.M

Respectfully Submitted,

Gladys Wik
Assistant Secretary