



**MAYAN TOWERS CONDOMINIUM II, INC.**

145 S. OCEAN AVENUE  
PALM BEACH SHORES, FLORIDA 33404-5754  
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A special Board of Administration meeting of Mayan Towers Condominium II, Inc. was held on November 22<sup>nd</sup>, 2005 at 2:30 PM 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.

Meeting was called to order at 2:30 PM by Chairperson Arthur Donelan.

Members Present In Person: Arthur Donelan, Kathleen Bresnahan, Gene Price, Ed Lehner, Barbara Haag, Antonio Traversa, Charles Kasbee

Members Present by Phone: Sal Incatasiato, Richard Dragone

Others Present: Jim and Grace Fraser, Marie Price, Bill Loftus

Unfinished Business

Motion made by Gene Price to accept the proposal by MJ X2 Elevator Doors for the installation of terrazzo flooring in the lobby elevator, stainless steel #4 door cladding for cab #1, base cove for all three cabs, carpets for cabs 2 and 3, and credit for flooring in cab #1. Kathleen Bresnahan seconded the motion. Vote: 5 yeas, 4 nays. Nays: Charles Kasbee, Barbara Haag, Richard Dragone and Edward Lehner. Motion carried.

Chuck Kasbee made the motion to adjourn. Edward Lehner seconded the motion. Meeting adjourned at 12:25 PM.

Respectfully Submitted by,

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Kathleen Bresnahan, Secretary