



MAYAN TOWERS CONDOMINIUM II, INC.
145 S. OCEAN AVENUE
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A regular meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Wednesday, January 17, 2007 at 10:30 AM in the Clubhouse at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

The Meeting was called to order at 10:30 AM by Chuck Kasbee.

Roll Call

Present: Charles Kasbee, Ed Lehner, Bill Loftus, Kathleen Bresnahan, Bill Dunn, Tony Traversa. Gene Price,

Present by Phone: Richard Dragone @ 11:10a.m.

Absent: Barbara Haag

Others Present

Marie Price, Clyde Keck, Jim Ditello, Al D'Andrea, Irene Kasbee, Bob Kreutz, Mary Schneid, Esther Carr, Walter Oswald, Jim & Grace Fraser, and Sal Incatasciato

Additions/Deletions to the Agenda

Approval of Minutes

Approval of minutes of the regular meeting held **Wednesday, December 20, 2006**. Bill Loftus made the motion to accept the minutes. Kathleen Bresnahan seconded the motion. Vote: 8-0. Approved.

Reports of Officers

President: Charles Kasbee reports that we are working on the new docs.

Secretary: Kathleen Bresnahan reports that everything is all set for the annual meeting.

Treasurer: Bill Dunn reports that financial statements have been mailed for the year. We will be transferring two cd's from Bank of America to Fidelity Federal.

Reports of Committees

Insurance Committee Report: QBE will only be only insuring part of our building and Citizens will be insuring the rest of our building.

Maintenance Committee Report: Ed Lehner reports that he has a quote for the sundeck doors and will be finding out if the glass is shatter proof. The drive way will be repaved at the end of the week. We got a quote for the drain pipes but it has been tabled until further notice.

Landscaping Committee Report: Bill Loftus reports that Mary and company planted new plants in the atrium and more new bushes on the north side.

New Business

Richie reports that we have a quote for new tables and chairs and the Social Committee is donating \$1000.00 towards it and the building will pay the rest. Richard Dragone made the motion to accept. Kathleen Bresnahan seconded the motion. Vote: 8-0. Approved.

Old Business

None

Comments and Questions

None

Adjournment

Meeting adjourned at 11:55 AM.

Respectfully Submitted,

Kathleen Bresnahan, Secretary