



MAYAN TOWERS CONDOMINIUM II, INC.

145 S. OCEAN AVENUE

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An Emergency Meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Friday, January 26, 2007 at 2:30 PM in the Rudolph Room at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

The Meeting was called to order at 2:30 PM by Chuck Kasbee.

**Roll Call**

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

**Absent:** Barbara Haag

The purpose of this meeting was to review the contracts proposed to the condo for the extermination of rodents. We had three quotes, Ship Shape Pest Control for \$4200.00, Trapper John Rodent & Animal Specialist for \$11,197.00 and A.A.A. Pest Protection for \$7000.00 and decided to choose Ship Shape Pest Control that provided us with letters of recommendation and his price was acceptable. They are also able to start as soon as possible. Discussion ensued.

Richard Dragone made the motion to accept Ship Shape Pest Control as the exterminator. Bill Loftus second the motion.

Vote 8-0

**Adjournment**

Meeting adjourned at 3:00 PM.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

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Kathleen Bresnahan, Secretary