



MAYAN TOWERS CONDOMINIUM II, INC.

145 S. OCEAN AVENUE

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A Special Meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on February 28, 2007 at 11:00 AM in the Rudolph Room at 145 S. Ocean Avenue, Palm Beach Shores, Florida. The Meeting was called to order at 11:00 AM by Chuck Kasbee.

Roll Call

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

Absent: Barbara Haag, Bill Loftus, Richard Dragone

Additions and / or deletions to agenda

Approval of invoice of Jen Rae Electric for repairs to the left side of the garage for \$1660.00. Tony Traversa made a motion to approve the payment of the invoice and Ed Lehner seconded the motion. Vote 6-0

Old Business

Resignation of Barbara Haag as Director. Barbara Haag has formally resigned from the Board of Administration. Kathleen Bresnahan made the motion to accept her resignation. Gene Price seconded the motion. Vote 6-0

New Business

Replacement of new Director for two years. Charles Kasbee made a nomination for Clyde Keck and asked for any more nominations. There were no other nominees. Charles Kasbee made the motion to accept Clyde Keck for remaining two years term. Bill Dunn seconded the motion. Vote 6-0

Adjournment

Ed Lehner made the motion to adjourn. Gene Price seconded the motion.

Meeting adjourned at 11:30 AM.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

Kathleen Bresnahan, Secretary