



MAYAN TOWERS CONDOMINIUM II, INC.
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A regular meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Wednesday, March 21, 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, Richard Dragone, Clyde Keck

Others Present

Marie Price, Jim Ditello, Al D'Andrea, Chuck Kasbee, Debbie Kasbee, Bob Kreutz, Grace Fraser, Dorothy Haimes, Ester Carr and Judith Silverman

Additions/Deletions to the Agenda

None

Approval of Minutes

Approval of minutes of the emergency meeting held **January 26, 2007** and the Organizational meeting held on **February 14, 2007**. Regarding the emergency meeting held on **February 28, 2007**, an addition was made regarding the resignation of Barbara Haag. The following was added to said meeting. "We regretfully accept the resignation of Barbara Haag as Director due to ill health, but at the same time extend our thanks and appreciation for the past years that she served as Director and President." Bill Loftus made the motion to accept the minutes. Kathleen Bresnahan seconded the motion. Vote: 9-0. Approved.

Reports of Officers

President: Charles Kasbee reports that the Spring Bling will be going on this weekend. We have everything in order.

Treasurer: Bill Dunn reports that on March 24, 2007 one of our CD'S will be expiring and we will be rolling it over at a rate of 4.1%. The audit is available in the office.

Reports of Committees

Insurance Committee Report: Gene Price reported that they will be meeting with Client Rogers today on getting the new insurance rate.

Sales & Lease Committee: Kathleen Bresnahan reported that two units are coming up for sale.

Maintenance Committee Report: Tony Traversa reported Southern Construction has complied with all of their warranty work. From this point forward, they are no longer responsible and

MTN will have to pay for any repairs. Club House Air Conditioning Unit: The duct work needs to be replaced with a metal and Mark DeMoss will be getting a quote from Advance Roofing. Trash Bin Estimate: We have purchased a new trash bin for \$585.75. The old one could not be fixed. We have a total of 7 trash bins 4 new 3 old. We shouldn't have to replace more anytime soon since we are not allowing any construction debris in the trash bins. Shutter report: It is an on going project I have three quotes and waiting for an other quote before presenting it to the people. Ladies Gym Floor: The tile floor will be replaced. We will be getting quotes. Elevators Received a letter from the elevator company stating that they will no longer be making the hoist for our elevators and quoted us a price to replace the m for \$28,500.00 for one of \$ 78,250.00 for all three. The maintenance committee will be looking into some other alterative answers. The committee will be taking the summer months off (June, July August and September) from having any monthly Maintenance meeting unless we had an emergency. Tony Traversa also changed the meeting time from 1:00 PM to 10:00 AM on the second Thursday of the month.

Social Committee: Jimmy Ditello reported that the Bocci Tournament will be this weekend and on Sunday will a picnic.

New Business

Charles Kasbee Sr. had a presentation of the pool renovation and the Board will discuss it at a later time.

Bill Loftus welcome Clyde Keck to the Board.

Old Business

None

Comments and Questions

Judith Silverman thanked the Board of Administration for all their work and all the committees for everything running so smoothly.

Adjournment

Meeting adjourned at 11:55 AM.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

Kathleen Bresnahan, Secretary