



MAYAN TOWERS CONDOMINIUM II, INC.

145 S. OCEAN AVENUE

PALM BEACH SHORES, FLORIDA 33404-5754

TEL 561.848.2306

FAX 561.848.2729

A Special Meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Thursday May 31, 2007 at 10:00 AM in the Rudolph Room at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

The Meeting was called to order at 10:00 AM by Chuck Kasbee.

Roll Call

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

Absent: Richard Dragone

Additions and / or deletions to agenda

New Business

Ed Lehner made the motion that we accept the line of credit from Wachovia Bank to use in case of emergency only. Clyde Keck seconded the motion. Vote 8-0

Adjournment

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

Meeting adjourned at 10:30 AM.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

Kathleen Bresnahan, Secretary