



MAYAN TOWERS CONDOMINIUM II, INC.

145 S. OCEAN AVENUE

PALM BEACH SHORES, FLORIDA 33404-5754

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A Special Meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Thursday June 21, 2007 at 1:00 PM in the Rudolph Room at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

The Meeting was called to order at 1:00 PM by Chuck Kasbee.

Roll Call

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

Absent:

Bill Dunn

Additions and / or deletions to agenda

Approval of Meeting Minutes

Approval of meeting minutes held on May 16, 2007, May 31, 2007 and June 5, 2007. Kathleen Bresnahan made the motion to accept the minutes. Richard Dragone seconded the motion. Vote: 8-0. Approved.

New Business

Ed Lehner made the motion that we accept approval of the repairs for the broken drain pipe from roof into the sewer line in the driveway for \$3300.00. Clyde Keck seconded the motion. Vote 8-0

Adjournment

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

Meeting adjourned at 1:20 PM.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

Ann Sullivan for

Kathleen Bresnahan, Secretary