



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 Friday, August 8,, 2007 at 11:00 AM in the clubhouse 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, Tony Traversa, Gene Price, Bill Loftus, Richard Dragone, Bill Dunn

Absent:

Kathleen Bresnahan, Clyde Keck

Additions and / or deletions to agenda

Approval of Minutes

Approval of minutes of the special meeting held **June 21, 2007.** Bill Loftus made the motion to accept the minutes. Gene Price seconded the motion. Vote: 7-0.

New Business

Ed Lehner made the motion that we approve the invoice for the replaced AC compressor for \$1395.00 and to approve the staining of the garage floor for \$3439.42. Bill Loftus seconded the motion. Vote 7-0

Adjournment

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

Meeting adjourned at 11:20 AM.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

Kathleen Bresnahan, Secretary