



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 Wednesday, September 12, 2007 at 10:30 AM in the Rudolph Room at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

The Meeting was called to order at 10:30 AM by Gene Price.

Roll Call

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

Absent:

Bill Dunn

Additions and / or deletions to agenda

New Business

Richard Dragone made the motion that we repair the drain sewer pipe in stack #5 due to age at a cost of \$5200.00. Kathleen Bresnahan seconded the motion. Vote 8-0

Adjournment

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

Meeting adjourned at 10:50 AM.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

Kathleen Bresnahan, Secretary