



.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, October 17, 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 Chuck Kasbee.

Roll Call

Present: Charles Kasbee, Bill Loftus, Kathleen Bresnahan, Tony Traversa. Ed Lehner

By Phone

Richard Dragone, Bill Dunn, Gene Price, Clyde Keck

Others Present

Mary Schneid

Additions/Deletions to the Agenda

Waste Management

Approval of Minutes

Approval of minutes of the Special meeting held August 8, 2007. Bill Loftus made the motion to accept the minutes. Kathleen Bresnahan seconded the motion. Vote: 9-0. Approved.

Approval of minutes of the Special meeting held September 12, 2007. Bill Loftus made the motion to accept the minutes. Kathleen Bresnahan seconded the motion. Vote: 9-0. Approved.

Reports of Officers

All is well

Reports of Committees

All is well

New Business

Security Cameras: Richard Dragone made the motion to look into leasing or buying security cameras but no commitment to pricing. Charles Kasbee seconded the motion. Voted 7/2

Waste Management was discussed and voted that the Mayor would be asked to come in and explain.

Approval of Sale of 411 Gillooly to Bostick. Kathleen Bresnahan made the motion to accept the sale of 411. Bill Loftus seconded the motion. Vote: 9-0. Approved

Approval of Sale of 503 Martinez to Martinez. Kathleen Bresnahan made the motion to accept the sale of 411. Bill Loftus seconded the motion. Vote: 9-0. Approved

Old Business

Comments and Questions

Adjournment

Kathleen Bresnahan made the motion to adjourn. Ed Lehner seconded the motion. Vote: 9-0. Approved

Meeting adjourned at 11:30 AM.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

Kathleen Bresnahan, Secretary