



.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, November 21, 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 Gene Price,

By Phone

Richard Dragone, Bill Dunn,

Absent

Clyde Keck

Others Present

Jim Ditello, Irene Kasbee, Robert Button, Dorothy Haimes, Marie Price, Charles Kasbee

Additions/Deletions to the Agenda

Approval of Minutes

Approval of minutes held on Wednesday, October 17, 2007. Bill Loftus made the motion to accept the minutes. Kathleen Bresnahan seconded the motion. Vote: 8-0. Approved.

Reports of Officers

Treasurer: Bill Dunn reported on the budget and that there will be an increase of about five to seven dollars. Bill Dunn made the motion to send the budget to Wayne at Capital Realty. Kathleen Bresnahan seconded the motion. Vote 8/0

Reports of Committees

Personnel: Kathleen Bresnahan reported that Mark DeMoss is out sick and that further information would be furnish. See new business

Maintenance: Tony Traversa reported that we are receiving quotes for painting of the building. The sprinklers in the garage need to be replaced. Tony also reported that we need extra pool filters. Tony Traversa made the motion to purchase extra pool filter. Kathleen Bresnahan seconded the motion. Vote 8/0

New Business

Charles Kasbee reported that we are paying Mark DeMoss through January 1, 2008 which includes health & life insurance. Gene Price checked with our insurance agent and he advised that once Mark DeMoss is removed from our payroll he can not get insurance coverage through us. Charles Kasbee suggested that Mark DeMoss go on social security. This information has been given to Mark DeMoss and he will decide what options he will take. He could also take mini cobra but he would have to pay for premiums himself. Kathleen Bresnahan made the

motion that we pay Mark DeMoss from November 14, 2007 through January 2, 2008 on his wages. Tony Traversa seconded the motion. Vote 8/0. This will be further discussed at the next meeting at which time Mark DeMoss will make a decision.

Kathleen Bresnahan chairperson of personnel made a motion to pay the following for Christmas bonuses as follow Mark DeMoss \$1000.00 Carol Daley \$500.00 Leo Morales \$300.00 Ann Sullivan \$150.00 Palm Beach Shores Police & Fire Dept \$150.00 Each. Tony Traversa seconded the motion. Vote 8/0.

Waste Management was discussed and decided that a campaign letter would be started to the Mayor from both Mayan Towers North and South and also go before the town counsel to eliminate paying the increase for all condominiums.

Old Business

None

Comments and Questions

Adjournment

Kathleen Bresnahan made the motion to adjourn. Ed Lehner seconded the motion. Vote: 8-0.
Approved

Meeting adjourned at 11:30 AM.

Respectfully Submitted,
Mayan Towers Condominium II, Inc.

Kathleen Bresnahan, Secretary