



.MAYAN TOWERS CONDOMINIUM II, INC.  
145 S. OCEAN AVENUE  
PALM BEACH SHORES, FLORIDA 33404-5754  
TEL 561.848.2306  
FAX 561.848.2729

A regular meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Wednesday, December 19, 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, Bill Dunn, Clyde Keck

### **Absent**

Richard Dragone

### **Others Present**

Naomi & Len Sogoloff , Al D'Andrea

### **Additions/Deletions to the Agenda**

None

### **Approval of Minutes**

Approval of minutes held on Wednesday, November 21, 2007. Bill Loftus made the motion to accept the minutes. Kathleen Bresnahan seconded the motion. Vote: 8-0. Approved.

### **Reports of Officers**

Charles Kasbee, President, welcomes Rupert Thompson back as Maintenance Manager and is very happy to have him.

Gene Price, Vice President, stated that the building insurance will be renewing in April and will be meeting with Clint Rogers our agent from Brown & Brown on January 8, 2008.

### **Reports of Committees**

#### **New Business**

- Kathleen Bresnahan made the motion to give Carol Daley's his 3% yearly review. Ed Lehner seconded the motion. Voted 8/0
- Bill Loftus made the motion to renew Kathleen Bordeleau contract. Kathleen Bresnahan seconded the motion. Voted 8/0
- Ed Lehner made the motion to renew Ken Direktor contract. Kathleen Bresnahan seconded the motion. Voted 8/0

#### **Old Business**

Much discussion was held about the parking situation concerning owners and renters but no decision was made.

The Security Committee is no longer enforcing the parking situation. Discussed and no resolution was made.

**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**