



.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, January 16, 2008 at 10:30 AM in the Club House 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, Richard Dragone

Others Present

Georgianna Ellis, Dick Gardner, Bob Kreutz, Marie Price, Dorothy Haines, Jim Detello, Maryanne Feenan

Additions/Deletions to the Agenda

None

Approval of Minutes

Approval of minutes held on Wednesday, December 19, 2007. Bill Loftus made the motion to accept the minutes. Kathleen Bresnahan seconded the motion. Vote: 9-0. Approved.

Reports of Officers

None

Reports of Committees

Tony Traversa, Chairperson from the Maintenance Committee presented a bill for \$1732.76 for stacked dryers for the fourth floor. Clyde Keck made the motion that we accept the invoice of \$1732.76 to replace the dryers on the fourth floor. Tony Traversa seconded the motion. Vote 9/0

The back flow pipes need to be done and Tony Traversa will be getting three quotes.

The pipes need to be cleaned and Tony Traversa and has a quote from Jose the plumber for \$3100.00 to clean all twenty stacks and will be getting two other quotes

Gene Price, Chairperson from the Insurance Committee report that we are waiting for our new insurance quote for the year.

New Business

None

Old Business

None

Comments and Questions

None

Adjournment

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

Meeting adjourned at 11:20 AM.

Respectfully Submitted,
Mayan Towers Condominium II, Inc.

Kathleen Bresnahan, Secretary