



MAYAN TOWERS CONDOMINIUM II, INC.  
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An emergency meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Thursday, January 24, 2008 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, Richard Dragone

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

Changing the wording of the meeting from emergency meeting to special Meeting. Richard Dragone made the motion that we change the wording from emergency to special meeting. Tony Traversa seconded the motion. Vote 8/1

Pipe cleaning (not discussed)

New pool heater (not discussed)

### **New Business**

A motion was made by Richard Dragone that the security cameras be tabled until next week. They are going to speak to the companies and see if they will lower their prices. Bill Loftus seconded the motion. Vote 9/0

A motion was made by Richard Dragone that the back flow be tabled and discuss with the companies if they would lower their prices. Bill Loftus seconded the motion. Vote 9/0

### **Old Business**

None

### **Comments and Questions**

None

### **Adjournment**

Kathleen Bresnahan made the motion to adjourn. Bill Loftus seconded the motion. Vote: 8-0. Approved

Meeting adjourned at 11:20 AM.

Respectfully Submitted,  
Mayan Towers Condominium II, Inc.

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Kathleen Bresnahan, Secretary