



MAYAN TOWERS CONDOMINIUM II, INC.
145 S. OCEAN AVENUE
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A Special meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Thursday, January 31, 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, Gene Price, Bill Dunn, Clyde Keck, Richard Dragone

Absent

Ed Lehner

Additions/Deletions to the Agenda

Approval of meeting held on January 24, 2008

Approval of Minutes

Approval of minutes of the meetings held January 16 & 24 2008. Bill Loftus made the motion to accept the minutes. Kathleen Bresnahan seconded the motion. Vote: 8-0.

New Business

A motion was made by Kathleen Bresnahan that we award the contract for the security cameras in the amount of \$13,800.00. Richard Dragone seconded the motion. Vote 8/0

A motion was made by Richard Dragone that the back flow contract be awarded to Jose Maldonado in the amount of \$7500.00 Tony Traversa seconded the motion. Vote 8/0

A motion was made by Tony Traversa that the cleaning of the drainage pipes contract be awarded to Jose Maldonado in the amount \$3100.00. Clyde Keck seconded the motion. Vote 8/0

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.

Kathleen Bresnahan, Secretary