



**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, March 19, 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 Kathleen Bresnahan.

Roll Call

Present: Charles Kasbee, Bill Loftus, Kathleen Bresnahan, Tony Traversa, Gene Price, Bill Dunn, Clyde Keck, Richard Dragone, Georgianna Ellis

Others Present

Bob Kreutz, Marie Price, Jim Detello, Al D'Andrea, Ed Lehner, Garry Orrill, Maryanne Feenan, Stan & Alice Bushhouse, Dick Laferrier, Bob Dawson, Lorraine Gulgas, Chuck Gulgas, Gilbert & Meredith D'Andrea

Additions/Deletions to the Agenda

None

Approval of Minutes

Approval of minutes held on Thursday, January 31, 2008. Georgianna Ellis made the motion to accept the minutes. Tony Traversa seconded the motion. Vote: 9-0. Approved.

Approval of minutes held on Thursday, February 14 2008. Richard Dragone made the motion to accept the minutes. Bill Loftus seconded the motion. Vote: 9-0. Approved.

Reports of Officers

None

Reports of Committees

New Business

The Approval to Vote to amend Section 21 of Declaration of Condominium & Approval to Vote to amend Article IX, Section 21 of Articles of Incorporation was discussed and was tabled

We will not be getting any additional security for the Spring Bling on March 27, 28, & 29, 2008 because the Town of Riviera Beach and Town of Palm Beach Shores have enough Palm Beach County Sheriff for the event.

Jose Maldonado's bill on back flow leak for \$1500.00 was tabled until Tony Traversa spoke to him about the cost.

Clyde Keck made a motion that we accept Jose Maldonado's bill on 19 stack water valve for \$600.00. Gene Price seconded the motion. Vote 9/0

Clyde Keck made a motion that we accept Jose Maldonado's bill on pool heaters for \$6335.64. Tony Traversa 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: 9-0. Approved

Meeting adjourned at 12:15 P.M.

Respectfully Submitted,
Mayan Towers Condominium II, Inc.

Georgianna Ellis , Secretary