



MAYAN TOWERS CONDOMINIUM II, INC.

145 S. OCEAN AVENUE

PALM BEACH SHORES, FLORIDA 33404-5754

TEL 561.848.2306

FAX 561.848.2729

April 7, 2008

Notice

A Special Meeting of the Board of Directors of Mayan Towers Condominium II, Inc. is to be held on Monday evening, April 14, 2008 at 8:00 P.M. in the Mayan Towers Condo II, Inc. Club House at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

Agenda

1. Call to order
2. Roll Call
3. Motion to change amendments in Article IX 21.A & B in Articles of Incorporation and Article 21B, 1,2,& 3 in Declaration of Condominium
4. Discussion
5. Vote
6. Motion to Adjourn

Board of Administration

Georgianna Ellis, Secretary