



**MAYAN TOWERS CONDOMINIUM II, INC.
145 S. OCEAN AVENUE
PALM BEACH SHORES, FLORIDA 33404-5754
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A regular meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Monday, April 14, 2008 at 8:15 P.M in the Club House at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

The Meeting was called to order at 8:15 P.M by Kathleen Bresnahan.

Roll Call

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

Additions/Deletions to the Agenda

None

Approval of Minutes

Approval of minutes held on **Wednesday, March 19, 2008**. Gene Price made the motion to accept the minutes. Tony Traversa seconded the motion. Vote: 9-0. Approved.

Reports of Officers

None

Reports of Committees

Bill Dunn, Chairman of the Budget Committee reported that \$97,000.00 was transferred into a CD at Wachovia Bank.

Tony Traversa, Chairman of the Maintenance Committee reported that everything is fine. We are waiting for the new pool heaters to come in. Also waiting for quotes to repair the clubhouse roof. Tony also spoke to Jose about the back flow leak and he stated that was the best price he could do to repair the leak.

New Business

Tony Traversa made the motion to approve the yearly review increase of 3% on Leo Morales & Ann Sullivan. Bill Loftus seconded the motion. Vote 9/0

Tony Traversa made the motion to approve Jose Maldonado's bill on back flow leak for \$1500.00. Gene Price seconded the motion. Vote 8/1

Old Business

None

Comments and Questions

Judy Silverman from unit #705 thanked the Board of Directors for all their hard work.

Adjournment

Gene Price made the motion to adjourn. Bill Loftus seconded the motion. Vote: 9-0. Approved

Meeting adjourned at 8:45 P.M.

Respectfully Submitted,
Mayan Towers Condominium II, Inc.

Georgianna Ellis , Secretary