



MAYAN TOWERS CONDOMINIUM II, INC.  
145 S. OCEAN AVENUE  
PALM BEACH SHORES, FLORIDA 33404-5754  
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A Special meeting of the Board of Directors of Mayan Towers Condominium II, Inc. was held on Monday, April 14, 2008 at 8:00 PM in the Club House at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

The Meeting was called to order at 8:00 PM by Kathleen Bresnahan.

**Roll Call**

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

Richard Dragone made the motion to change amendments in Article IX 21.A & B in Articles of Incorporation and Article 21B, 1, 2, & 3 in Declaration of Condominium. Tony Traversa second the motion.

**Discussion**

None

**Vote** 8/1

**Comments and Questions**

None

**Adjournment**

Clyde Keck made the motion to adjourn. Tony Traversa seconded the motion. Vote: 8-0. Approved

Meeting adjourned at 8:15 P.M.

Respectfully Submitted,  
Mayan Towers Condominium II, Inc.

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Georgianna Ellis, Secretary