



**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, May 21, 2008 at A.M in the Club House at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

The Meeting was called to order at 10:30 A.M by Kathleen Bresnahan.

Roll Call

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

Absent: Clyde Keck

Other Present

Clelia Groves, Sheila Shalloway, Carmela Poidomani, John & Catherine Battaglia, Mary Schneid and Richard Wilk

Additions/Deletions to the Agenda

Wireless in the building

Approval of Minutes

Approval of minutes held on **Monday, April 14, 2008**. Richard Dragone made the motion to accept the minutes. Gene Price seconded the motion. Vote: 8-0. Approved.

Reports of Officers

Reports of Committees

Tony Traversa maintenance chairperson, reported that the back flow leak is sealed. He also reported that he is requesting that the clubhouse roof and the a/c repair work be done by only one company. Kathleen Bresnahan made the motion that we get one quote from Advance Roofing and review on a later date. Chuck Kasbee seconded the motion. Vote 8/0 Approved.

New Business

Gene Price made the motion to approve of \$35,000.00 from credit line from Wachovia to pay insurance premium expenses. Georgianna Ellis seconded the motion. Vote 8/0 Approved.

Tony Traversa made the motion to approve of the repair of the generator muffler from *Alternata Power Generator* and the quote for \$4792.50. Charles Kasbee seconded the motion. Vote 8/0 Approved

Bill Loftus made the motion to approve the rental parking spaces to DolceVita from June 1, 2008 to October 31, 2008. Gene Price seconded the motion. Vote 8/0 Approved

Kathleen Bresnahan made the motion to add the wireless router into the lobby. No one seconded the motion. Issued tabled

Old Business

None

Comments and Questions

Clelia Groves made a request that we needed more bookshelves for the clubhouse library, her request was granted.

Adjournment

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

Meeting adjourned at .M.

Respectfully Submitted,
Mayan Towers Condominium II, Inc.

Georgianna Ellis , Secretary