



MAYAN TOWERS CONDOMINIUM II, INC.  
145 S. OCEAN AVENUE  
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A Special meeting of the Board of Directors of Mayan Towers Condominium II, Inc. was held on Tuesday, June 24, 2008 at 10:30AM in the Rudolph Room at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

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

### **Roll Call**

**Present:** Charles Kasbee, Bill Loftus, Kathleen Bresnahan, Tony Traversa, Richard Dragone, Georgianna Ellis

**Absent:** Gene Price, Clyde Keck, Bill Dunn

### **Additions/Deletions to the Agenda**

### **Approval of Minutes**

Approval of minutes held on May 21, 2008. Georgianna Ellis made the motion to accept the minutes. Charles Kasbee seconded the motion. Vote: 6-0. Approved.

### **New Business**

### **Old Business**

Bill Loftus made the motion that we accept the quote from Advance Roofing for clubhouse roof and the a/c repair work to be done if it does not exceed \$60,000.00. Richard Dragone seconded the motion. Vote 6/0

### **Comments and Questions**

None

### **Adjournment**

Tony Traversa made the motion to adjourn. Georgianna Ellis seconded the motion. Vote: 6-0. Approved

Meeting adjourned  
Respectfully Submitted,  
Mayan Towers Condominium II, Inc.

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Georgianna Ellis, Secretary