



**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 Thursday, September 4, 2008 at 10:30 A.M in the Rudolph Room 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**

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

### **Approval of Minutes**

Approval of minutes held on **June 24, 2008**. Georgianna Ellis made the motion to accept the minutes. Gene Price seconded the motion. Vote: 8-0. Approved.

### **Reports of Officers**

NONE

### **Reports of Committees**

NONE

### **New Business**

Gene Price made the motion to accept OCI Construction Inc. proposal on the approval of the pool house roof for \$8995.00. Charles Kasbee seconded the motion. Vote: 7-1. Approved

A Mayan Towers South resident asked the board if he could park in our handicap parking spot during a storm. A discussion was held and the board determined that it would not be right to allow him to use our parking space. Georgianna Ellis made the motion not to allow anyone other than Mayan Towers North residents to park in our property. Gene Price seconded the motion. Vote: 8-0. Approved

### **Old Business**

Kathleen Bresnahan made the motion to accept an additional authorization for Advance Roofing in the amount of \$1513.00. \$ 60,000.00 was already approved on June 24, 2008. Gene Price seconded the motion. Vote: 8-0. Approved

Invoices regarding Palm Beach Shores Avenue, LLC parking lot spaces is being handled by Bill Loftus.

### **Comments and Questions**

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### **Adjournment**

Gene Price made the motion to adjourn. Bill Loftus seconded the motion. Vote:8-0. Approved

Meeting adjourned at 11:15A.M.

Respectfully Submitted,  
Mayan Towers Condominium II, Inc.

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Georgianna Ellis , Secretary

