



MAYAN TOWERS CONDOMINIUM II, INC.
145 S. OCEAN AVENUE
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An emergency meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Tuesday, November 25, 2008 at 10:30 AM in the Rudolph Room at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

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

Roll Call

Present:

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

New Business

A motion was made by Bill Loftus that we accept the contract from ThyssenKrupp Elevator to repair the elevator motor in the sum of \$ 10,586.00 and a second contract in the sum of \$3100.00. Tony Traversa seconded the motion. Vote 9/0

A motion was made by Richard Dragone that the letter about the illegal transfer of unit #416 that Attorney Direktor's office wrote, be approved and mailed. Clyde Keck seconded the motion. Vote 9/0

Adjournment

Kathleen Bresnahan made the motion to adjourn. Bill Loftus seconded the motion. Vote: 9-0.
Approved

Meeting adjourned at 11:20 AM.

Respectfully Submitted,
Mayan Towers Condominium II, Inc.

Kathleen Bresnahan, President