



**MAYAN TOWERS CONDOMINIUM II, INC.**  
**145 S. OCEAN AVENUE**  
**PALM BEACH SHORES, FLORIDA 33404-5754**  
**TEL 561.848.2306**  
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**Notice**

**A Regular Monthly Meeting of the Board of Administration of Mayan Towers Condominium II, Inc. is to be held on Wednesday November 19, 2008 at 10:30 A.M. in the Clubhouse at 145 S. Ocean Avenue, Palm Beach Shores, Florida.**

**Agenda**

- 1. Roll Call**
- 2. Additions and/or deletions to agenda**
- 3. Approval of Minutes:**
  - Meeting held on October 15, 2008**
- 4. Reports of Officers**
- 5. Reports of Committees**
- 6. New Business**
  - Kathleen Bordeleau contract for 2009**
  - Attorney Direktor's letter on Board Resolution to approve fee for Estoppel Certificate**
  - Laundry Tokens ( increase to a \$1.00 per token instead of .50cents)**
  - Repair of the North wall**
  - Bollard lights**
  - Advance Roofing additional contract for \$2460.00**
  - Approve budget**
  - Two air conditioners for the club house**
  - Emergency elevator repairs**
- 7. Old Business**
- 8. Comments and questions from Owners of Association**
- 9. Adjournment**

**Board of Administration**

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**Kathleen Bresnahan, President**