



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 Monday, December 1, 2008 at 4:00 PM in the Rudolph Room at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

The Meeting was called to order at 4:00 PM by Kathleen Bresnahan.

Roll Call

Present:

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

Absent: Georgianna Ellis

New Business

A motion was made by Bill Dunn that we accept the change order from ThyssenKrupp Elevator to repair additional work in the elevator motor in the sum of \$ 3320.00. Charles Kasbee seconded the motion. Vote 8/0

Adjournment

Kathleen Bresnahan made the motion to adjourn. Tony Traversa seconded the motion.
Vote: 8-0. Approved

Meeting adjourned at 4:30 PM.

Respectfully Submitted,
Mayan Towers Condominium II, Inc.

Kathleen Bresnahan, President