



MAYAN TOWERS CONDOMINIUM II, INC.
145 S. OCEAN AVENUE
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A regular meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Wednesday, December 17, 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, Clyde Keck, Gene Price Richard Dragone Georgianna Ellis

Absent:

Bill Dunn

Other Present

Mary Schneid, Marie Price

Additions/Deletions to the Agenda

Dick Kritz

Umbrellas

Approval of Minutes

Approval of minutes held on November 19, 2008. Bill Loftus made the motion to accept the minutes. Tony Traversa seconded the motion. Vote: 8/0 Approved.

Approval of minutes held on November 25, 2008. Gene Price made the motion to accept the minutes. Clyde Keck seconded the motion. Vote: 8/0 Approved.

Approval of minutes held on December 1, 2008. Bill Loftus made the motion to accept the minutes. Charles Kasbee seconded the motion. Vote: 8/0 Approved.

Reports of Officers

Kathleen Bresnahan, President reports that everything is fine.

Kathleen Bresnahan, President, reports for Secretary, that we are waiting for our annual meeting paper from the lawyer's office to proceed.

Reports of Committees

Tony Traversa, Maintenance Chairperson, reports that the A/C is a work in progress but coming along. The elevator company will be here on Monday the 22nd of December and the elevator should be working by Christmas. Tony also advises us that the police and fire department needs to be called when the elevator is out of order. That will be done by Rupert. Tony stated that the units 614 and 415 balconies need to be repaired and he is getting quotes.

Kathleen Bresnahan, Sales & Leases Chairperson, reports that we have a meeting on Friday the 19th of December and the amount of rentals are also back to normal.

Gene Price, Insurance Chairperson, reports that he will be meeting with Brown & Brown in January to discuss our rates.

New Business

Clyde Keck made the motion that we accept the amounts that have been set for the Christmas bonuses. Gene Price seconded the motion. Vote 8/0

Gene Price made the motion to accept Becker & Poliakoff retainer for the year. Chuck Kasbee seconded the motion. Vote 8/0

Bill Loftus made the motion to increase the wages for Carol Daley & Rupert Thompson by 3%. Gene Price seconded the motion. Vote 8/0

Chuck Kasbee made the motion to accept the check for \$1000.00 for Wachovia to open a checking account to maintain our credit line and get better interest rates. Tony Traversa seconded the motion. Vote 8/0

Chuck Kasbee made the motion to accept the quote from Dick Kritz for \$5840.00 to replace the A/C in the clubhouse. Gene Price seconded the motion. Vote 8/0

Bill Loftus made the motion to accept the quote for \$2100.00 dollars for ten new umbrellas for the pool area. Gene Price seconded the motion. Vote 8/0

Old Business

Tony Traversa brought up the question about painting the building. It was discussed and was decided to be tabled until Richard Dragone comes back. They get a committee together that will work on this project.

Comments and Questions

Adjournment

Gene Price made the motion to adjourn. Tony Traversa seconded the motion. Vote: 8/0

Meeting adjourned at 12:00 P.M.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

Kathleen Bresnahan, President