



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, January 21, 2009 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, and Bill Dunn

Absent:

Georgianna Ellis

Other Present

Mary Schneid, Marie Price, Larry Mennella, Irmgard Deeg, Gil & Meredith D'Andrea, Al & Geraldine D'Andrea and Grace Fraser

Additions/Deletions to the Agenda

None

Approval of Minutes

Approval of minutes held on December 17, 2008. Bill Loftus made the motion to accept the minutes. Tony Traversa seconded the motion. Vote: 8/0 Approved.

Reports of Officers

Kathleen Bresnahan, President reported that everything was fine and getting ready for the annual meeting.

Reports of Committees

Gene Price, Chairperson of the insurance committee reports that the insurance rate will be going up and will keep the members informed.

Kathleen Bresnahan, Chairperson of the Sales & Lease committee reported everything is going fine, all the renters are coming in.

James Ditello, Chairperson of the Social Committee reports that he is planning a lot of events and they are all in the works.

New Business

Gene Price made the motion to accept the property transfers of the following units; 311 Wolch to Wolch, 416 Estate of Dejager to Dejager and Eisma and 612 O'Donnell Estates to Rouff and Caspi. Bill Loftus seconded the motion. Vote 8/0

Rules & Regulations – Parking lot matter was discussed with no conclusion on what should happen if owners have two cars.

Peter Fenner Bike room issue was tabled until the next meeting

Tony Traversa made the motion to accept the quote for the rotten panel & pipe in pool pump room for \$850.00. Gene Price seconded the motion. Vote 8/0

Tony Traversa made the motion to accept the quote balcony floor repair for \$900.00. Clyde Keck seconded the motion. Vote 8/0

Gene Price made the motion to accept the bill of the emergency repair of the main water pump at the cost of \$1996.58. Tony Traversa seconded the motion. Vote 8/0

Sprinkler hangers in the garage were tabled.

Unit 415 front door issues was discussed and agreed that a letter would be sent out to the owner from the Board of Directors regarding the illegal door.

Tony Traversa made the motion on Painting of the building. Gene Price seconded the motion.
Vote 8/0

Old Business

None

Comments and Questions

None

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