



**MAYAN TOWERS CONDOMINIUM II, INC.**  
**145 S. OCEAN AVENUE**  
**PALM BEACH SHORES, FLORIDA 33404-5754**  
**TEL 561.848.2306**  
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A regular meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Wednesday, March 18, 2009 at 10:30 A.M in the Clubhouse 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:**

Bill Loftus, Kathleen Bresnahan, Tony Traversa, Gene Price, Richard Dragone, Georgianna Ellis, Chuck Kasbee, Louis Sulla

**Absent:**

Larry Mennella

**Other Present**

Mary Schneid, Marie Price, Gil D'Andrea, Al & D'Andrea

**Additions/Deletions to the Agenda**

Additions: Bank Authorization

Deletions: Reports of Committees

**Approval of Minutes**

Approval of minutes held on February 27, 2009. Bill Loftus made the motion to accept the minutes. Tony Traversa seconded the motion. Vote: 8/0 Approved.

**Reports of Officers**

Richard Dragone, Treasurer reported that he is staying on top things and all the names have been changed on the accounts and the CD's have been updated and change to better interest rates.

**Reports of Committees**

### **New Business**

Tony Traversa made the motion to authorize Kathleen Bresnahan, Bill Loftus Richard Dragone and Gene Price to be able to sign checks for banks we have accounts with. Georgianna Ellis Second the motion. Vote 8/0

Tony Traversa made the motion to accept the proposal from Kovacs Painting in the amount of \$101,885.00. Louis Sulla seconded the motion. Vote 7/1

Bill Loftus made the motion to accept the proposal of J R Frazer Report in the amount of \$2600.00. Louis Sulla 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.

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William Loftus

