



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, April 15, 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, Larry Mennella

Absent:

Other Present

Judith Silverman, Vicki Rouff, Mary Schneid, Marie Price, Gil D'Andrea, Al & D'Andrea , Jim Ditello, Chuck & Loraine Gulgas, Dorothy Haimes, Shelly Orrill, Gary Orrill, Clyde Keck, Meredith D'Andrea, Clarie Graves , Mary Schneid.

Additions/Deletions to the Agenda

Additions: Jose Maldonado bill in the sum of \$1980.00

Approval of Minutes

Approval of minutes held on March 18, 2009. Bill Loftus made the motion to accept the minutes. Tony Traversa seconded the motion. Vote: 9/0 Approved.

Reports of Officers

President, Kathleen Bresnahan reports everything is doing well. Next meeting on 4/24/09 will be on changing the staggered terms from 3yrs to 2yrs for serving on the Board of Administration.

Reports of Committees

Sales & Lease Committee, Kathleen Bresnahan reports doing well, we have more yearly lease. We are the only condo on the island with out foreclosure.

Personnel Committee, Kathleen Bresnahan reports everything is doing well.

Landscaping Committee, Larry Mennella reports that they are cut the trees, planting new plants and making it all uniformed.

TV Committee, Al D'Andrea reports he would like a letter written to Comcast and see if there give us a better rate or start shopping for a new company.

Insurance Committee, Gene Price reports that the building is worth more with the new appraisal, but increases our insurance.

Social Committee, Jim Ditello reports that we had a lovely season a little low in attendances, but everything went well.

Maintenance Committee, Tony Traversa reports that the hangers need to be replaced. We have proposals from Jose Maldonado and Randy's plumbing. Tony Traversa made the motion to accept Jose Maldonado proposal to replace the pipe hangers in the garage at the cost of \$1980.00. Georgianna Ellis second the motion. Vote 9/0

New Business

Richard Dragone made the motion that we increase Leo Morales wages \$1.00 per hour, but that we in the near future discuss when to end the one dollar a year raise. Bill Loftus seconded the motion. Vote 9/0

Bill Loftus made the motion that Ann Sullivan receives a 3% increase. Tony Traversa seconded the motion. Vote 9/0

Old Business

The painting of building was discussed with no findings and was tabled until further notice.

Comments and Questions

Concerns of the members were expressed that the colors that was presented are not acceptable with the rest of the island and that we should stick to earth tone colors.

Adjournment

Gene Price made the motion to adjourn. Tony Traversa seconded the motion. Vote: 9/0

Meeting adjourned at 12:00 P.M.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

William Loftus