



MAYAN TOWERS CONDOMINIUM II, INC.
145 S. OCEAN AVENUE
PALM BEACH SHORES, FLORIDA 33404-5754
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A Special meeting of the Board of Directors of Mayan Towers Condominium II, Inc. was held on Friday, April 24, 2009 at 10:30 AM in the Club House at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

The Meeting was called to order at 10:30 PM by Kathleen Bresnahan.

Roll Call

Present: Charles Kasbee, Bill Loftus, Kathleen Bresnahan, Tony Traversa, Gene Price, Larry Mennella, Louis Sulla, Georgianna Ellis

Absent

Richard Dragone

Bill Loftus made the motion to change the proposed amendment to the amended and restated By Laws of Mayan Towers Condo II, Inc. Articles of Incorporation and Article 4, Section 4.4. Tony Traversa seconded the motion.

Discussion

None

Quorum

84

Vote

84 Yes and 0 No

Comments and Questions

None

Adjournment

Larry Mennella made the motion to adjourn. Tony Traversa seconded the motion. Vote: 8-0. Approved

Meeting adjourned at 10:45 A.M.

Respectfully Submitted,
Mayan Towers Condominium II, Inc.

William Loftus, Secretary