



MAYAN TOWERS CONDOMINIUM II, INC.
145 S. OCEAN AVENUE
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A Special meeting of the Board of Directors of Mayan Towers Condominium II, Inc. was held on Tuesday, April 28, 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 AM by Kathleen Bresnahan.

Roll Call

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

Bill Loftus made the motion to accept the new colors of the building proposed to the Board of Administration from the Decorating Committee, Richard Dragone, Roberta Loftus and Dorothy Haines. The base color of building is Sand Dollar Shell. The trim will be Organic Ingredient and the walkways will be Antique Photograph. Tony Traversa seconded the motion. Vote 9/0

Comments and Questions

None

Adjournment

Larry Mennella made the motion to adjourn. Tony Traversa seconded the motion. Vote: 9-0. Approved

Meeting adjourned at 10:45 A.M.

Respectfully Submitted,
Mayan Towers Condominium II, Inc.

William Loftus, Secretary