



**MAYAN TOWERS CONDOMINIUM II, INC.**  
**145 S. OCEAN AVENUE**  
**PALM BEACH SHORES, FLORIDA 33404-5754**  
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A regular meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Wednesday, May 20, 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, Louis Sulla, Larry Mennella

**Absent:**

Chuck Kasbee, Georgianna Ellis

**Other Present**

Sal Incatasciato, Frank Diamond and Tom Marano

**Additions/Deletions to the Agenda**

None

**Approval of Minutes**

Approval of minutes held on April 15, 2009. Bill Loftus made the motion to accept the minutes. Tony Traversa seconded the motion. Vote: 7/0 Approved.

**Reports of Officers**

None

**Reports of Committees**

None

**New Business**

None

### **Old Business**

Louis Sulla made the motion for Ann Sullivan wages to increase to \$20.00 an hour. Gene Price seconded the motion. Vote 6/1

Richard Dragone made the motion to approval the Renewal of Eastern Beach Services Lease. Bill Loftus seconded the motion. Vote 7/0

### **Comments and Questions**

Judy Silverman stated that an employee should not be sitting in the meeting during the discussion and decision of employee salaries.

### **Adjournment**

Gene Price made the motion to adjourn. Tony Traversa seconded the motion. Vote: 7/0

Meeting adjourned at 11:15 A.M.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

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William Loftus