



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 Monday, October 12, 2009 at 10:00 AM in the Club House at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

The Meeting was called to order at 10:00 AM by Kathleen Bresnahan.

Roll Call

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

Absent

Tony Traversa

Others Present

Mary Schneid and Jim Ditello

Louis Sulla made the motion to accept the proposal from Special Forces for \$21,150.00 Richard Dragone seconded the motion. Vote 8/0

Comments and Questions

None

Adjournment

Larry Mennella made the motion to adjourn. Georgianna Ellis seconded the motion. Vote: 8-0.
Approved

Meeting adjourned at 10:30 A.M.

Respectfully Submitted,
Mayan Towers Condominium II, Inc.

William Loftus, Secretary