



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 Friday, November 6, 2009 at 10:00 AM in the Rudolph Room 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, Larry Mennella, Georgianna Ellis

On The Phone

Richard Dragone, Louis Sulla, Tony Traversa

Absent

Gene Price

Others Present

Garry Orrill, Chuck & Lorraine Gulgas

Richard Dragone made the motion to approve the 2010 budget and not to fund the reserves. Charles Kasbee 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