



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 November 18, 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, Louis Sulla, Larry Mennella, Chuck Kasbee, Georgianna Ellis, Richard Dragone

Absent:

Other Present

Mary Schneid

Additions/Deletions to the Agenda

Delete 3rd floor light

Add Director's Bill for 2010

Approval of Minutes

Approval of minutes held on October 21, 2009. Chuck Kasbee made the motion to accept the minutes. Louis Sulla seconded the motion. Vote: 9/0 Approved. Approval of minutes held on November 6, 2009. Larry Mennella made the motion to accept the minutes. Gene Price seconded the motion. Vote: 9/0 Approved

Reports of Officers

None

Reports of Committees

Richard Dragone Chairperson on the Budget & Finance Committee reports that the budget will be ready by the first of the year.

Tony Traversa Chairperson on the Maintenance Committee reports that the painting is done. Tony stated that we are waiting to install the drains in the atrium and that the replacing of the sprinklers is an ongoing project.

Kathleen Bresnahan Chairperson on the Sales and Lease Committee reports that a lot of leases are coming in.

Gene Price Chairperson on the Insurance Committee reports that is waiting to speak to Clint Rogers from Brown & Brown our agent but will keep us posted.

Larry Mennella Chairperson on the Landscaping Committee reports that everything is going well.

New Business

Gene Price made the motion to accept the bill for Trapper John in the amount of \$2,329.16 Bill Loftus seconded the motion. Vote 9/0

Gene Price made the motion to accept the 3% increase on salaries for Rupert Thompson and Carol Daley. Lois Sulla seconded the motion. Vote 9/0

Georgianna Ellis made the motion to accept the Christmas Bonuses for the employees. Larry Mennella seconded the motion. Vote 8/0 (Richard Dragone departed the meeting)

Larry Mennella made the motion to accept the Renewal of Annual Retainer for Becker & Poliakoff for 2010. Charles Kasbee seconded the motion. Vote 8/0 (Richard Dragone departed the meeting)

Old Business

Comments and Questions

Adjournment

Larry Mennella made the motion to adjourn. Georgianna Ellis seconded the motion. Vote: 8/0
Meeting adjourned at 11:55 A.M.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

William Loftus

