



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 December 16, 2009 at 6:00 P.M in the Clubhouse at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

The Meeting was called to order at 6:00 P.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

Albert D'Andrea, Gerry D'Andrea, Frank Diamond and Clyde Keck

Additions/Deletions to the Agenda

Delete Jose Maldonado and Bill Dunn Rules & Regulations

Approval of Minutes

Approval of minutes held on November 18, 2009. Bill Loftus made the motion to accept the minutes. Georgianna Ellis seconded the motion. Vote: 9/0

Reports of Officers

Kathleen Bresnahan President, reports that everything is going fine and is preparing for the annual meeting.

Richard Dragone Treasurer, reports that a Cd is maturing in the next couple of days and that it will be rolled into a money market account for nine months because it was the best rate we could get,

Reports of Committees

Kathleen Bresnahan reports for the Budget & Finance committee that we are doing well and we don't have anyone behind in our maintenance payment.

Tony Traversa Chairperson on the Maintenance Committee reports that everything is going well and just working on some existing projects.

Kathleen Bresnahan Chairperson on the Sales and Lease Committee reports that we had closing on a unit today and another unit that will close in January. Lots of leases coming in the first of the year and more year round leases.

Gene Price Chairperson for the Insurance Committee reports the Clint Rogers from Brown & Brown will attend our annual meeting to explain and answer any questions on our insurance.

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

New Business

Bill Loftus made the motion to the approval of sale for unit #618, Ronan to Prastalo. Georgianna Ellis seconded the motion. Vote 9/0

Richard Dragone made the motion that the personal numbers from the phonebook in the office will only be use for emergencies only by board members and that no personal numbers will be given out to anyone. Louis Sulla seconded the motion. Vote 9/0

Chuck Kasbee made the motion to accept Kathleen Bordeleau yearly Audit. Georgianna Ellis seconded the motion. Vote 9/0

Al D'Andrea reports for the television committee that the rate will increase 5% a year.

Old Business

Comments and Questions

Clyde Keck asked about the website having some problems. Kathleen Bresnahan will look into it and will advise.

Adjournment

Larry Mennella made the motion to adjourn. Georgianna Ellis seconded the motion. Vote:/0

Meeting adjourned at 6:30 P.M.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

William Loftus

