



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 December 16, 2009 at 7:00 PM in the Club house at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

The Meeting was called to order at 7:00 P.M. by Kathleen Bresnahan.

Roll Call

Present: Charles Kasbee, Bill Loftus, Kathleen Bresnahan, Larry Mennella, Georgianna Ellis, Tony Traversa, Gene Price,

On The Phone

Richard Dragone, Louis Sulla,

Absent

Others Present

Garry Orrill, Grace & Jim Fraser, Dick & Diane Laferrier, Lucy Diamond, Dianna Swiss, Irmgard Deeg, Shelly & Garry Orrill, Sal Incataciato, Naomi Sogoloff, Marion Hansen and Rich Fanning

Vote Counters:

Virginia Gillette, Georgianna Ellis and Dorothy Haimes.

Result of Votes regarding Waiver of Funding of Statutory Reserves:

Virginia Gillette announced the following: YES: 90 No: 9

Kay Bresnahan announced that we will Waive the Funding of Statutory Reserves for 2010

Comments and Questions

None

Adjournment

Larry Mennella made the motion to adjourn. Georgianna Ellis seconded the motion. Vote: 9-0.
Approved

Meeting adjourned at 7:10 P.M.

Respectfully Submitted,
Mayan Towers Condominium II, Inc.

William Loftus, Secretary