



**MAYAN TOWERS CONDOMINIUM II, INC.**  
**145 S. OCEAN AVENUE**  
**PALM BEACH SHORES, FLORIDA 33404-5754**  
**TEL 561.848.2306**  
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A regular meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Wednesday January 20, 2010 at 10:00 A.M in the Clubhouse at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

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

**Roll Call**

**Present:**

Bill Loftus, Kathleen Bresnahan, Tony Traversa, Gene Price, Louis Sulla, Larry Mennella, Chuck Kasbee, Richard Dragone

**Absent:**

Georgianna Ellis

**Other Present**

Mary Schneid & Jim Ditello

**Additions/Deletions to the Agenda**

**Approval of Minutes**

Approval of minutes held on December 16, 2009. Larry Mennella made the motion to accept the minutes. Gene Price seconded the motion. Vote: 8/0

**Reports of Officers**

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

**Reports of Committees**

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

Gene Price Chairperson for the Insurance Committee reports that the committee is meeting with two or three other companies for insurance quotes.

Larry Mennella Chairperson on the Landscaping Committee reports that due to the cold weather a lot of the plants have died and we will be replanting everything in the near future when the plants are in season.

### **New Business**

Richard Dragone made the motion to the approval of sale for unit 509 Guttman Trust to Loftus  
Larry Mennella seconded the motion. Vote 7/0

Bill Loftus made the motion to the approval of sale for unit #618, Ronan to Prastalo. Chuck Kasbee seconded the motion. Vote 8/0

Board Members discussed their phone numbers being posted in the lobby in case of an emergency and agreed not to post them.

Richard Dragone made the motion for the approval of \$500 limit to clean the back of the pool area. Chuck Kasbee seconded the motion. Vote 7/1

### **Old Business**

### **Comments and Questions**

### **Adjournment**

Larry Mennella made the motion to adjourn. Richard Dragone seconded the motion. Vote: 8/0

Meeting adjourned at 10:30 A.M.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

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William Loftus