



MAYAN TOWERS CONDOMINIUM II, INC.

145 S. OCEAN AVENUE
PALM BEACH SHORES, FLORIDA 33404-5754
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An Organizational Meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on February 17, 2010 at 10:00 A.M. in the Clubhouse at 145 S. Ocean Avenue, Palm Beach Shores, Florida, pursuant to notice given in accordance with Law and By-Laws of the Corporation.

Meeting called to order at 10:00 AM by President, Kathleen Bresnahan.

Board Members Present: Kathleen Bresnahan, Tony Traversa, Gene Price, Charles Kasbee, Larry Mennella, Richard Dragone, Georgianna Ellis, Louis Sulla

Absent

Bill Loftus

Others present: Al D'Andrea, Marie Price, Irene Kasbee

Additions/Deletions to the Agenda:

Felten Professional Adjustment

Approval of minutes of regular meeting held January 20, 2010. Larry Mennella made the motion to approve the minutes. Seconded by Louis Sulla. No discussion. 8-0 vote

Election of Terms:

Kathleen Bresnahan 2yrs
Gene Price 2yrs
Tony Traversa 2yrs
Louis Sulla 2yrs
Larry Mennella 2yrs
Bill Loftus 1yr

Election of Officers:

Nominations for the office of President. Louis Sulla nominated Kathleen Bresnahan for the office of President. Georgianna Ellis seconded the motion. Vote: 8-0. All yeas, no nays. Kathleen Bresnahan was elected President.

Nominations for the office of Vice President: Tony Traversa nominated Gene Price for the office of Vice President. Richard Dragone seconded the motion. Vote: 8-0. All yeas, no nays. Gene Price was elected Vice President

Nominations for the office of Secretary: Louis Sulla nominated Georgianna Ellis for the office of Secretary. Gene Price seconded the motion. Vote: 8-0. All yeas, no nays. Georgianna Ellis was elected Secretary.

Nominations for the office of Treasurer: Gene Price nominated Richard Dragone for the office of Treasurer. Tony Traversa seconded the motion. Vote: 8-0. All yeas, no nays. Richard Dragone was elected Treasurer.

New Business:

Louis Sulla made the motion to accept Felten Professional Adjustment to appraise the building for \$1500.00. Georgianna Ellis seconded the motion. Vote 8-0

Old Business

None

Kathleen Bresnahan made the motion to adjourn. Tony Traversa seconded the motion. Meeting adjourned at 10:50 AM.

Respectfully Submitted,

Georgianna Ellis, Secretary