



**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 October 20, 2010 at 10:00 A.M in the Rudolph Room 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, Georgianna Ellis, Richard Dragone

**Absent:**

**Other Present**

**Additions/Deletions to the Agenda**

Special Forces

Waste Management

Sale of 813 Marzigliano to Jutt

**Approval of Minutes**

Approval of minutes held on Wednesday May 19, 2010. Louis Sulla made the motion to accept the minutes. Chuck Kasbee seconded the motion. Vote: 9/0

**Reports of Officers**

**PRESIDENT** Kathleen Bresnahan reports that the budget has been completed and we will have a special meeting to approve. I also did some investigating and from our new tax bill for the club house, it will only be about eleven dollars. We are awaiting the tax bill from the Vechoines .

Kathleen then asked for a motion to approve the sale of 813. Tony Traversa made the motion to approve the sale and Bill Loftus seconded the motion. Vote 9/0

**VICE PRESIDENT** Gene Price had nothing to report.

**SECRETARY** Georgianna Ellis had nothing to report.

**TREASURER** Richard Dragone report that the budget is done and thanked Kathleen for all her work

### **Reports of Committees**

**Maintenance Committee** had nothing to report

**Sales and Leases Committee** Kathleen Bresnahan reports that that we have two foreclosures in the building, but they continue to pay their fees. We have a lot of renters in the building this year but everything is fine.

**Insurance Committee** had nothing to report

**Personnel Committee** had nothing to report.

**Landscaping Committee** Larry Mennella reports that the sea grapes will be cut this weekend.

**Rules and Regulation Committee** had nothing to report

**Television Committee** had nothing to report

**Social Committee** had nothing to report

### **New Business**

Georgianna Ellis made the motion to approve the bill from Jose Maldonado Plumbing for \$3100.00. Gene Price seconded the motion. Vote 9/0

Bill Loftus made the motion to approve the bill from Reilly's Patio Furniture \$2683.80.

Georgianna Ellis seconded the motion. Vote 8/1

Bill Loftus made the motion to approve the additional amount of \$1470.41 for Waste Management for the repairs of the dumpsters. Louis Sulla seconded the motion. Vote 9/0

Special Forces was tabled until the next meeting

### **Old Business**

Georgianna Ellis and Gene Price will be enforcing the parking regulations.

Tony Traversa was asked by an owner to ask the Board about a boardwalk out to the beach. It was discussed and nothing was resolved.

Georgianna Ellis asked what are we going to do with owners that just don't follow the rules. It was discussed and nothing was resolved regarding several issues that were brought up.

### **Comments and Questions**

None

### **Adjournment**

Larry Mennella made the motion to adjourn. Chuck Kasbee seconded the motion. Vote: 9/0

Meeting adjourned at 10:55 A.M.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

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Kathleen Bresnahan, President