



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 15, 2010 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, Gene Price,

**On The Phone**

Richard Dragone, Louis Sulla,

**Absent**

Tony Traversa

**Others Present**

Jeanne Traversa, Grace & Jim Fraser, Esther Carr, Shelly & Garry Orrill, Virginia Gillette, Dorothy Haimes, Lucille & Frank Diamond, Sal Incatasciato, Clyde Keck, Albert D'Andrea, Naomi Sogoloff, Eileen Dawson, Diane Swiss and Bill Dunn

**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: 87 No: 4

Kay Bresnahan announced that we will Waive the Funding of Statutory Reserves for 2011

**Comments and Questions**

None

**Adjournment**

Larry Mennella made the motion to adjourn. Georgianna Ellis seconded the motion. Vote: 8-0.  
Approved

Meeting adjourned at 7:10 P.M.

Respectfully Submitted,  
Mayan Towers Condominium II, Inc.

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**Kathleen Bresnahan, President**