



MAYAN TOWERS CONDOMINIUM II, INC.

145 S. OCEAN AVENUE
PALM BEACH SHORES, FLORIDA 33404-5754
TEL 561.848.2306
FAX 561.848.2729

An Organizational Meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on February 25, 2011 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, Bill Loftus

Absent

Others present: Al D'Andrea, Clyde Keck

Additions/Deletions to the Agenda:

To add Larry Mennella Director as an additional signer on the bank accounts.

Richard Dragone made the motion to add Larry Mennella as a signer on the bank accounts. William Loftus seconded the motion. Vote 9/0

Approval of minutes of regular meeting held January 19, 2011. Georgianna Ellis made the motion to approve the minutes. Seconded by Charles Kasbee. No discussion. 9-0 vote

Election of Officers:

Nominations for the office of President. Gene Price nominated Kathleen Bresnahan for the office of President. Richard Dragone seconded the motion. Vote: 9-0. 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: 9-0. 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: 8-1. 8 yeas, 1 nays. Georgianna Ellis was elected Secretary.

Nominations for the office of Treasurer: Larry Mennella nominated Richard Dragone for the office of Treasurer. Bill Loftus seconded the motion. Vote: 9-0. All yeas, no nays. Richard Dragone was elected Treasurer.

New Business:

None

Old Business

None

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

Respectfully Submitted,

Kathleen Bresnahan, President