



**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, April 20, 2011 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 Gene Price.

**Roll Call**

**Present:**

Bill Loftus, Gene Price, Louis Sulla (on phone), Larry Mennella, Chuck Kasbee, Richard Dragone (on phone), Tony Traversa, Georgianna Ellis

**Absent:**

Kathleen Bresnahan

**Other Present**

Val Crelia, Jean Traversa, Chuck Kasbee, Irene Kasbee, Naomi Sogoloff, Bob Kreutz, Dorothy Haimes, Joyce Murphy, Bill Dunn and Jim Ditello

**Deletions to the Agenda**

None

**Approval of Minutes**

Approval of special meeting held on March 16, 2011 Richard Dragone made the motion to accept the minutes. Larry Mennella seconded the motion. Vote: 8/0

**Reports of Officers**

**PRESIDENT** Kathleen Bresnahan, absent

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

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

**TREASURER** Richard Dragone had nothing to report

**Reports of Committees**

**Budget and Finance** Richard Dragone reported that he is working to resolve the water bill situation.

**Maintenance Committee** Bill Loftus had nothing to report.

**Sales and Leases Committee** Kathleen Bresnahan, absent

**Insurance Committee** Gene Price reported that we renewed our insurance and that it was about the same amount as last year due to no hurricanes.

**Personnel Committee** Kathleen Bresnahan, absent.

**Landscaping Committee** Larry Mennella reported that they are doing maintenance and cleaning up.

**Rules and Regulation Committee** Richard Dragone reported that everything is in order to update the Declaration of Condominium and will be going out to the membership in the fall of 2011 to get a vote.

**Television Committee** Al D'Andrea, absent

**Social Committee** Jimmy Ditello had nothing to report

**New Business**

Chuck Kasbee made the motion to accept the proposal of M&M Asphalt for \$4894.00. Tony Traversa seconded the motion. Vote 7/1

Bill Loftus made the motion to accept the proposal of RJP Remodeling for \$3300.00 to tile the office. Georgianna Ellis seconded the motion. Vote 7/1

The Beach walkway and fence was discussed and it will be presented at a later date

**Old Business**

None

**Comments and Questions**

Naomi Sogoloff asked why we can't find something cheaper to replace the office floor. Bill Lotus answered that was the less expensive way to replace the carpet.

**Adjournment**

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

Meeting adjourned at 11: 00 A.M.

Respectfully Submitted,

Mayan Towers Condominium II, Inc.

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Kathleen Bresnahan, President