MAYAN TOWERS CONDOMINIUM II, INC.
145 S. OCEAN AVENUE
PALM BEACH SHORES, FLORIDA 33404-5754
TEL 561.848.2306
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A Special meeting of the Board of Directors of Mayan Towers Condominium II, Inc. was held on Monday, December 19, 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 Kathleen Bresnahan.

Roll Call

Present: Bill Loftus, Larry Mennella, Kathleen Bresnahan, Gene Price, Tony Traversa Charles Kasbee

On The Phone
Richard Dragone, Louis Sulla

Absent
Georgianna Ellis

Others Presents
James & Grace Fraser, Virginia Gillette, Dorothy Haimes, William Dunn, Gary Orrill, Esther Carr, Eileen Dawson, Irma Deeg, Richard Laferrier and Naomi Sogoloff,

Results in voting:

FUNDING OF STATUTORY RESERVES:	YES: 103 NO: 5
PURCHASE CLUBHOUSE:	YES: 108 NO: NONE

Adjournment

Bill Loftus made the motion to adjourn. Gene Price seconded the motion. Vote: 8-0. Approved

Meeting adjourned at 10:05 A.M.

Respectfully Submitted,
Mayan Towers Condominium II, Inc.

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Kathleen Bresnahan, President