

MINUTES OF SPECIAL SALES & LEASE COMMITTEE MEETING
Rudolph Room
January 3, 2005

Meeting was called to order at 9:00 A.M. by Kay Bresnahan, Chairperson

Members Present In Person: Kay Bresnahan, Gladys Wik, Harold Haag,
Gene Price and Annette O'Donnell & Al D'Andrea

No Additions or Deletions to the Agenda

Minutes of meeting of December 13, 2004 approved unanimously.

Seasonal Leases approved unanimously:

#301 Kleinman to LaFerriere	#405 Jawor to Jawor
#616 Diamond to Cortese	#801 DeGirolamo
#808 Duignan to Penn	

Yearly Leases approved unanimously:

#401 Weeks to Curtis	#508 George to George
#817 Ambrosini to Smith	

Old Business – None

New Business – Discussion regarding updating of our Rules & Regulations.
Consensus of committee was that updating was needed and should be
addressed in the near future.

Motion to adjourn made by Al D'Andrea and seconded by Harold hag.
Meeting adjourned at 9:45A.M.

Respectfully submitted,

Gene Price
Secretary

