



MAYAN TOWERS CONDOMINIUM II, INC.

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MINUTES OF THE SALES & LEASE COMMITTEE MEETING Rudolph Room July 13, 2005

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

Members Present In Person: Annette O'Donnell, Gladys Wik, Harold Haag

Members Present by Phone: Kathleen Bresnahan

Members Absent: Al D'Andrea, Gene Price

There were no additions or deletions to the agenda.

Minutes of Meeting held June 29th, 2005 were approval at this time.

Application for Occupancy for Rental Agreement: This meeting was called for the purpose of interviewing Mr. Collin Doane, the prospective tenant of unit #501. After the interview a vote was taken. 2 yays, Kathleen Bresnahan and Gladys Wik; 2 nays Annette O'Donnell and Harold Haag.

No decision on the application for occupancy was reached at this time and another meeting was scheduled.

Meeting was adjourned at 9:45 A.M.

Gladys Wik, Assistant to the Secretary