



MAYAN TOWERS CONDOMINIUM II, INC.

145 S. Ocean Avenue
PALM BEACH SHORES, FLORIDA 33404-5754
TEL. 561/848-2306
FAX 561/848-2729

MINUTES OF THE SALES & LEASES COMMITTEE MEETING
Rudolph Room
April 6, 2007

Meeting was called to order at 9:30 A.M. by Chairperson Kathleen Bresnahan.

Members Present: Kathleen Bresnahan, Gladys Wik, Gene Price, Al D'Andrea

Absent

Georgianna Ellis.

Additions/Deletions to the agenda:

Resignation of Annette O'Donnell

Approval of Minutes

Al D'Andrea made the motion to approve the minutes of meeting dated, **March 22, 2007**. Gladys Wik seconded the motion. Vote: 4-0

Approval of the Sale Agreement and interview:

201 Protting to Hernandez Motion to approve made by Al D'Andrea and seconded by Gladys Wik. Vote: 4-0

Approval of Rental Lease

207 Patti – Tamburello to Klein 1/27/08 to 4/6/08 Motion to approve made by Al D'Andrea and seconded by Gladys Wik. Vote: 4-0

704 Wahba to Redmond 10/24/07 to 4/30/08. Motion to approve made by Al D'Andrea and seconded by Gladys Wik. Vote: 4-0

New Business

Kathleen Bresnahan made the motion to accept Annette O'Donnell resignation. Al D'Andrea seconded the motion. Vote 4-0

Old Business

Motion made by Al D'Andrea to keep 2 month rental policy and allow rentals in the first year as currently in effect. Seconded by Kathleen Bresnahan.

Vote 4-0 Said motion to be presented to the Rules & Regulations Committee.

Adjournment

Kathleen Bresnahan made the motion to adjourn. Gladys Wik seconded the motion. Meeting adjourned at 11:30AM.

Respectfully Submitted,

Kathleen Bresnahan, Chairperson