



MAYAN TOWERS CONDOMINIUM II, INC.

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**MINUTES OF THE SALES & LEASES COMMITTEE MEETING
Rudolph Room
December 10, 2007**

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

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

Additions/Deletions to the agenda:

311 Wolch to Middagh & 709 Murphy to McGrown

Approval of Minutes

Georgianna Ellis made the motion to approve the minutes of meeting dated, November 2, 2007 Gene Price seconded the motion. Vote: 5-0

Approval of Rental Agreement:

209 St Nicholas to Feruson 01/01/08 to 06/01/08 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0

301 Kleinman to Morris 01/15/07 to 04/15/07 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0

311 Wolch to Middagh 07 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0

312 Wilk to Gentles 02/01/08 to 03/31/08 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0

417 Dunn to Miller 01/01/08 to 03/31/08 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0

709 Murphy to McGrown Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0

715 Pickrell to Fore 11/01/07 to 12/31/07 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0

718 Traversa to Tully 01/15/08 to 04/15/08 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0

New Business

None

Old Business

None

Adjournment

Georgianna Ellis made the motion to adjourn. Al D'Andrea seconded the motion. Meeting adjourned at 10:00AM.

Respectfully Submitted,

Kathleen Bresnahan, Chairperson