



MAYAN TOWERS CONDOMINIUM II, INC.

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MINUTES OF THE SALES & LEASES COMMITTEE MEETING
Rudolph Room
December 31, 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:

405 Jawor to Guimetti 1/15/08 to 4/15/08
419 Hansen to Coloneri 1/18/08 to 7/22/08
803 Ramirez to Stromberg 12/30/07 to 3/30/08

Approval of Minutes

Georgianna Ellis made the motion to approve the minutes of meeting dated, **December 10, 2007** Gene Price seconded the motion. Vote: 5-0

Approval of Rental Agreement:

503 Martines to Hughes 01/01/08 to 04/30/08. Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0
516 Bettencourt to Shiels 01/01/08 to 12/31/08. Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0
618 Ronan to Lemley 01/06/08 to 04/14/08 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0
615 Oswald to Boutros 01/06/08 to 07/06/08 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0
716 Wallmueller to De Girolame 01/13/08 to 04/13/08 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0
405 Jawor to Guimetti 1/15/08 to 4/15/08 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0
419 Hansen to Coloneri 1/18/08 to 7/22/08 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0
803 Ramirez to Stromberg 12/30/07 to 3/30/08 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 10:00 AM.

Respectfully Submitted,

Kathleen Bresnahan, Chairperson