



MAYAN TOWERS CONDOMINIUM II, INC.

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MINUTES OF THE SALES & LEASES COMMITTEE MEETING
Rudolph Room
January 28, 2008

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:

Approval of Minutes

Georgianna Ellis made the motion to approve the minutes of meeting dated, **December 31, 2007** Gene Price seconded the motion. Vote: 5-0

Approval of Rental Agreement:

303 Hernandez to Connor 02/01/08 to 03/31/08 Motion to approve made by Al D'Andrea and seconded by Georgianna Ellis. Vote: 5-0

416 DeJager to Hansen 01/20/08 to 07/19/08 Motion to approve made by Al D'Andrea and seconded by Georgianna Ellis. Vote: 5-0

502 Andres to Roberts 01/15/08 to 04/15/08 Motion to approve made by Al D'Andrea and seconded by Georgianna Ellis. Vote: 5-0

601 Swiss to Mazella 01/10/08 to 4/15/08 Motion to approve made by Al D'Andrea and seconded by Georgianna Ellis. Vote: 5-0

715 Fore to Pickrell 12/31/07 to 01/31/08 Motion to approve made by Al D'Andrea and seconded by Georgianna Ellis. Vote: 5-0

New Business

None

Old Business

None

Adjournment

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

Respectfully Submitted,

Kathleen Bresnahan, Chairperson