



MAYAN TOWERS CONDOMINIUM II, INC.

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**MINUTES OF THE SALES & LEASES COMMITTEE MEETING
Rudolph Room
April 4, 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

Al D'Andrea made the motion to approve the minutes of meeting dated, February 18, 2008 Gene Price seconded the motion. Vote: 5-0

Approval of Rental Agreement:

411 Bostick to Carroll 2/1/08 to 4/30/08. Motion to approve made by Georgianna Ellis and seconded by Gladys Wik. Vote: 5-0

305 Cerna to Klien 1/5/09 to 4/6/09. Motion to approve made by Georgianna Ellis and seconded by Gladys Wik. Vote: 5-0

605 Vidaic to McGarry 1/1/09 to 3/31/09. Motion to approve made by Georgianna Ellis and seconded by Gladys Wik. Vote: 5-0

608 Gulgas to Giumetti 10/15/08 to 4/16/09. Motion to approve made by Georgianna Ellis and seconded by Gladys Wik. Vote: 5-0

704 Wahba to Redmond 10/25/08 to 4/30/09. Motion to approve made by Georgianna Ellis and seconded by Gladys Wik. Vote: 5-0

New Business

None

Old Business

None

Adjournment

Al D'Andrea made the motion to adjourn. Georgianna Ellis seconded the motion. Meeting adjourned at 9:45AM.

Respectfully Submitted,

Kathleen Bresnahan, Chairperson