



**MAYAN TOWERS CONDOMINIUM II, INC.**

**145 S. Ocean Avenue  
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**MINUTES OF THE SALES & LEASES COMMITTEE MEETING  
Rudolph Room  
April 22, 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**

**Absent: Al D'Andrea**

**Guest: Bill Loftus and Glenna Hartman**

**Additions/Deletions to the agenda:**

**None**

**Approval of Minutes**

**Georgianna Ellis made the motion to approve the minutes of meeting dated, April 4, 2008 Gene Price seconded the motion. Vote: 4-0**

**Approval of Sale Agreement**

**612 O'Donnell Trust to Caspi & Rouff. Motion to approve made by Georgianna Ellis and seconded by Gene Price. Vote: 4-0**

**New Business**

**None**

**Old Business**

**None**

**Adjournment**

**Gene Price made the motion to adjourn. Georgianna Ellis seconded the motion. Meeting adjourned at 9:45AM.**

**Respectfully Submitted,**

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Kathleen Bresnahan, Chairperson