



MAYAN TOWERS CONDOMINIUM II, INC.

145 S. Ocean Avenue
PALM BEACH SHORES, FLORIDA 33404-5754
TEL. 561/848-2306
FAX 561/848-2729

**MINUTES OF THE SALES & LEASES COMMITTEE MEETING
Rudolph Room
Thursday, June 12, 2008**

Meeting was called to order at 10:30 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, **April 22, 2008** Gene Price seconded the motion. Vote: 5-0

Approval of Rental Agreement:

403 Hand to Schaefer 06//08 to 07//09 Motion to approve made by Al D'Andrea and seconded by Georgianna Ellis. Vote: 5-0

603 Cerna to Bakke 05/23/08 to 01/30/09 Motion to approve made by Al D'Andrea and seconded by Georgianna Ellis. Vote: 5-0

809 Sogoloff to Haut 11/01/08 to 05/01/09 Motion to approve made by Al D'Andrea and seconded by Georgianna Ellis. Vote: 5-0

817 Ambrosini to Case & Peeiffer 01/01/08 to 12/31/08 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