



MAYAN TOWERS CONDOMINIUM II, INC.

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**MINUTES OF THE SALES & LEASES COMMITTEE MEETING
Rudolph Room
Thursday, September 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

Georgianna Ellis made the motion to approve the minutes of meeting dated, **Thursday, June 12, 2008**. Gene Price seconded the motion. Vote: 5-0

Approval of Rental Agreement:

307 Kaler to Smrcka 02/01/09 to 04/01/09 Motion to approve made by Gene Price and seconded by Georgianna Ellis. Vote: 5-0

402 Donelan to Drometer 01/01/09 to 03/31/09 Motion to approve made by Gene Price and seconded by Georgianna Ellis. Vote: 5-0

810 Stevenson to Garcia- Montes 08/30/08 to 11/28/08 Motion to approve made by Gene Price 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