



**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, December 4, 2008**

Meeting was called to order at 10:30 A.M. by Chairperson Kathleen Bresnahan.

**Members Present:**

Kathleen Bresnahan, Gladys Wik, Gene Price, Georgianna Ellis

**Absent**

Al D'Andrea

**Additions/Deletions to the agenda:**

416 DeJager to Hansen	1/1/09 to 7/11/09
419 Hansen to Colaneri	1/1/09 to 7/20/09
701 Martinez to Esakon	12/15/08 to 3/15/09
718 Traversa to Robertson	1/1/09 to 3/31/09

**Approval of Minutes**

Gladys Wik made the motion to approve the minutes of meeting dated, **Friday November 07, 2008**. Gene Price Seconded the motion. Vote 4/0

**Approval of Rental Agreement:**

207 Patti to Vaccaro 2/1/09 to 3/31/09 Motion to approve made by Gene Price and seconded by Georgianna Ellis.  
Vote: 4-0

216 Morris to Ndrecaj 12/3/08 to 11/30/09. Motion to approve made by Gene Price and seconded by Georgianna Ellis. Vote: 4-0 (with stipulation that the background history sheet be approved before they move in)

219 Antonelli to Newman 12/08/08 to 12/08/09 Motion to approve made by Gene Price and seconded by Georgianna Ellis. Vote: 4-0

311 Wolch to Middagh 1/10/09 to 8/10/09 Motion to approve made by Gene Price and seconded by Georgianna Ellis.  
Vote: 4-0

416 DeJager to Hansen 1/1/09 to 7/11/09 Motion to approve made by Gene Price and seconded by Georgianna Ellis. Vote: 4-0 (with stipulation that the certified deed and lease be submitted to office before occupancy)

419 Hansen to Colaneri 1/1/09 to 7/20/09 Motion to approve made by Gene Price and seconded by Georgianna Ellis.Vote: 4-0

502 Andres to Roberts 1/15/09 to 04/15/09 Motion to approve made by Gene Price and seconded by Georgianna Ellis.Vote: 4-0

701 Martinez to Esakon 12/15/08 to 3/15/09 Motion to approve made by Gene Price and seconded by Georgianna Ellis.Vote: 4-0

718 Traversa to Robertson 1/1/09 to 3/31/09 Motion to approve made by Gene Price and seconded by Georgianna Ellis.Vote: 4-0

**New Business**

None

**Old Business**

None

**Adjournment**

Gladys Wik made the motion to adjourn. Gene Price seconded the motion. Meeting adjourned at 11:30AM.

Respectfully Submitted,

---

*Kathleen Bresnahan, Chairperson*