



MAYAN TOWERS CONDOMINIUM II, INC.

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**MINUTES OF THE SALES & LEASES COMMITTEE MEETING
Rudolph Room
Friday, December 19, 2008**

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

Members Present:

Kathleen Bresnahan, Gladys Wik, Gene Price, Al D'Andrea

Absent

Georgianna Ellis

Additions/Deletions to the agenda:

Approval of Minutes

Gladys Wik made the motion to approve the minutes of meeting dated **Thursday, December 4, 2008**.

Gene Price Seconded the motion. Vote 4/0

Approval of Rental Agreement:

301 Kleinman to Morris 01/20/09 to 04/20/09 Motion to approve made by Gene Price and seconded by Al D'Andrea.

Vote: 4-0

602 Martinez to Henningsen / Eisenhower 01/01/09 to 04/30/09 Motion to approve made by Gene Price and seconded by Al D'Andrea. Vote: 4-0

709 Murphy to Williams / McGeown 01/03/09 to 04/03/09 Motion to approve made by Gene Price and seconded by Al D'Andrea. Vote: 4-0

803 Ramirez to Stronberg 12/20/08 to 03/20/09 Motion to approve made by Gene Price and seconded by Al D'Andrea. 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