



MAYAN TOWERS CONDOMINIUM II, INC.

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**MINUTES OF THE SALES & LEASES COMMITTEE MEETING
Rudolph Room
Friday, January 30, 2009**

Meeting was called to order at 9:30 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

Al D'Andrea made the motion to approve the minutes of meeting dated **Friday, December 19, 2008**.
Gladys Wik Seconded the motion. Vote 4/0

Approval of Rental Agreement:

801 Martinez to Warren 01/01/09 to 02/28/09 Motion to approve made by Gene Price and seconded by Al D'Andrea.
Vote: 4-0

New Business

None

Old Business

None

Adjournment

Kathleen Bresnahan made the motion to adjourn. Gene Price seconded the motion. Meeting adjourned at 10:00AM.

Respectfully Submitted,

Kathleen Bresnahan, Chairperson