



**MAYAN TOWERS CONDOMINIUM II, INC.**

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**MINUTES OF THE SALES & LEASES COMMITTEE MEETING**  
**Rudolph Room**  
**Friday, February 20, 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, Georgianna Ellis

**Absent**

**Additions/Deletions to the agenda:**

817 Ambrosini to Case & Pfeiffer

**Approval of Minutes**

Al D'Andrea made the motion to approve the minutes of meeting dated **Friday, January 30, 2009**.  
Georgianna Ellis Seconded the motion. Vote 5/0

**Approval of Rental Agreement:**

219 Antonelli to Dutton 12/08/08 to 11/30/09 Motion to approve made by Gene Price and seconded by Al D'Andrea.  
Vote: 5-0

817 Ambrosini to Case & Pfeiffer 01/01/09 to 12/31/09 Motion to approve made by Gene Price and seconded by Al D'Andrea. Vote: 5-0

**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,

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*Kathleen Bresnahan, Chairperson*