



MAYAN TOWERS CONDOMINIUM II, INC.

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MINUTES OF THE SALES & LEASES COMMITTEE MEETING
Rudolph Room
Friday, December 11, 2009

Meeting was called to order at 9:30 A.M. by Chairperson Kathleen Bresnahan.

Members Present:

Kathleen Bresnahan, Georgianna Ellis, Bill Loftus, Al D'Andrea, Gladys Wik, Gene Price

Absent

Additions/Deletions to the agenda:

803 Ramirez to DeGirolamo
601 Swiss to Mazella
609 Battaglia to Betterncourt (Sale of Property)

Approval of Minutes

Georgianna Ellis made the motion to approve the minutes of meeting dated October 23, 2009 and November 5, 2009. Gene Price seconded the motion. Vote 6/0

Sale of Property

609 Battaglia to Betterncourt (Sale of Property) Motion to approve made by Bill Loftus and seconded by Georgianna Ellis. Vote: 6-0

Approval of Rental Agreement:

216 Morris to Gulick 12/15/09 to 06/30/10. Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 6-0
312 Wilk to Gentles 02/01/10 to 03/31/10 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 6-0
417 Dunn to Miller 01/05/10 to 04/01/10 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 6-0
605 Vidaic to McGarry 01/06/10 to 04/06/10 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 6-0
813 Marzigliano to Ward 01/19/10 to 03/19/10 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 6-0
803 Ramirez to DeGirolamo 1/15/10 to 3/15/10 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 6-0
601 Swiss to Mazella 1/14/10 to 4/14/10 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 6-0

New Business

Old Business

Adjournment

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

Kathleen Bresnahan, Chairperson