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MAYAN TOWERS CONDOMINIUM II, INC.

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MINUTES OF THE SALES & LEASES COMMITTEE MEETING
Rudolph Room

Thursday, December 17, 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:

502 Andres to Roberts 01/15/10 to 04/15/10

Approval of Minutes

Al D'Andrea made the motion to approve the minutes of meeting dated December 11, 2009. Gene Price seconded the motion. Vote 6/0

Approval of Rental Agreement:

205 Kevorkian to Vaccaro & Kershner 02/01/10 to 03/31/10 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 6-0

219 Antonnelli to Barnes (interview- yearly lease)01/01/10 to 12/31/10 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 6-0

502 Andres to Roberts 01/15/10 to 04/15/10 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