



MAYAN TOWERS CONDOMINIUM II, INC.

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**MINUTES OF THE SALES & LEASES COMMITTEE MEETING
Rudolph Room**

Thursday, January 07, 2010

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

Members Present:

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

Absent

Georgianna Ellis

Additions/Deletions to the agenda:

719 Mancuso to Renos 01/12/10 to 04/13/10

Approval of Minutes

Al D'Andrea made the motion to approve the minutes of meeting dated December 17, 2009. Gene Price seconded the motion. Vote 5/0

Approval of Rental Agreement:

612 Rouff & Caspi to Eisenhauer/ Henningsen 01/01/10 to 03/31/10 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0

701 Martinez to Esakov 12/20/09 to 03/20/10 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0

719 Mancuso to Renos 01/12/10 to 04/13/10 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 5-0

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