



MAYAN TOWERS CONDOMINIUM II, INC.

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

Thursday, January 15, 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, Georgianna Ellis

Absent

Additions/Deletions to the agenda:

817 Ambrosini to Case 1/1/10 to 12/31/10

Approval of Minutes

Gene Price made the motion to approve the minutes of meeting dated January 7, 2010. Georgianna Ellis seconded the motion. Vote 6/0

Approval of Sale

509 Guttman to Loftus Motion to approve the sale made by Al D'Andrea and seconded by Georgianna Ellis.
Vote: 5-0 (1absent Bill Loftus)

Approval of Rental Agreement:

418 Sweeney to Newman 01/18/10 to 07/31/10 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 6-0

602 Martinez to Robinson 02/01/10 to 04/31/10 Motion to approve made by Al D'Andrea and seconded by Gene Price. Vote: 6-0

817 Ambrosini to Case 1/1/10 to 12/31/10 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. Georgianna Ellis seconded the motion. Meeting adjourned at 10:00AM.

Respectfully Submitted,

Kathleen Bresnahan, Chairperson