



MAYAN TOWERS CONDOMINIUM II, INC.

145 S. Ocean Avenue
PALM BEACH SHORES, FLORIDA 33404-5754
TEL. 561/848-2306
FAX 561/848-2729

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

Friday, May 13, 2011

Meeting was called to order at 10:00 A.M. by Chairperson Kathleen Bresnahan.

Members Present:

Kathleen Bresnahan, Georgianna Ellis, Tony Traversa, Gladys Wik, Bill Loftus

Absent

Al D'Andrea

Deletions to the agenda:

Approval of Minutes

Georgianna Ellis made the motion to approve the minutes of meeting dated February 25, 2011
Tony Traversa seconded the motion. Vote 5/0

Approval of Sale

Tony Traversa made the motion to accept the sale of unit 202Harr Estate to Sandal T. Mendes & Barbara T. Daly.
Georgianna Ellis seconded the motion. Vote 5/0

Approval of Rental Agreement

606 Graves & Lisa to McGarry 01/03/12 to 07/04/12 to approve made by Georgianna Ellis and seconded by Gladys Wik vote 5/0

704 Wahba to Redmond 10/23/11 to 04/30/12 to approve made by Georgianna Ellis and seconded by Gladys Wik vote 5/0

718 Traversa to Robinson 11/15/11 to 04/15/12 to approve made by Georgianna Ellis and seconded by Gladys Wik vote 5/0

New Business

None

Old Business

None

Adjournment

Georgianna Ellis made the motion to adjourn. Tony Traversa seconded the motion. Meeting adjourned at 10:30 A.M.

Respectfully Submitted,

Kathleen Bresnahan, Chairperson