

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
OFFICIAL BOARD MINUTES
Thursday December 19, 2002**

CALL TO ORDER

Dr. Edward J. Frischholz called the meeting to order at 7:30 PM.

ATTENDANCE

Dr. Edward J. Frischholz – President
Michael Simon – Vice President (Absent)
George Jakubowski – Treasurer
Danielle Aeschbacher – Co Treasurer
Peg Cervantes – Secretary
Lynne Bloch – Director
David Loring – Director
Andrew Quinn – On Site Property Manager
Chris Barich – Property Supervisor
Constance Tucker – Assistant Property Manager

APPROVAL OF MINUTES

Dr. Edward Frischholz motioned to approve the November 2002 minutes.
Seconded by David Loring. The motion carried unanimously.

GARAGE REPORT

No Action.

TREASURER'S REPORT

No Action.

Dr. Edward Frischholz appointed Peg Cervantes based on her background and Lynn Block based on the fact that she owns an R unit to investigate the R Tier balcony water infiltration problem.

Dr. Edward Frischholz appointed David Loring to handle all future personnel problems. Dr. Frischholz will work with Mr. Loring during this transition period.

LONG RANGE PLANNING REPORT

No Action.

EXERCISE ROOM

No Action.

MANAGEMENT/ENGINEERING REPORT

No Action.

SALES AND LEASES REPORT

Dr. Edward Frischholz motioned to approve all Sales and leases as identified in the month of December 2002 Management Report. Seconded by Peg Cervantes. The motion carried unanimously.

Sales

Unit 12-G	Chiarelli to Shaikh	\$130,000.00
Unit 15-N	Lewis to Fundi	\$116,000.00
Unit 09-O	Bogdan to Hrcic	\$175,000.00
Unit 11-P	Memark to Rodi	\$114,900.00

Leases

Unit 15-J	Mejicanos to Todd	\$850.00/month
Unit 2-T	Shoreline Towers Condo to Just passing through	\$850.00/month

OLD BUSINESS REPORT

Peg Cervantes motioned to approve the signage location pending verification of the location within the stairwells. Seconded by David Loring. The motion carried unanimously.

NEW BUSINESS

No Action.

ADJOURN/RECESS

Dr. Edward Frischholz motioned to adjourn/recess. Peg Cervantes seconded the motion. The motion passed unanimously.