

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
OFFICIAL BOARD MINUTES  
MONDAY, FEBRUARY 17, 2003**

**CALL TO ORDER**

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

**ATTENDANCE**

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

**APPROVAL OF MINUTES**

Dr. Edward Frischholz motioned to table approval of the January 2003 minutes until the secretary Peg Cervantes could review them. Seconded by Danielle Aeschbacher.

**Roll Call**

George Jakubowski - Yes  
Danielle Aeschbacher - Yes  
Dr. Edward Frischholz - Yes  
jan Treptow - Yes  
The motion carried unanimously.

**GARAGE REPORT**

No action.

**TREASURER'S REPORT**

George Jakubowski motioned to approve the 2003 budget. Seconded by jan Treptow. The motion carried unanimously.

**LONG RANGE PLANNING**

No action.

**SALES AND LEASES REPORT**

Dr. Edward Frischholz motioned to approve all Sales and leases as identified in the month of February 2003 Management Report. Seconded by Jan Treptow. The motion carried unanimously

**Sales**

UNIT 09-C	Andrei to Ramos	\$123,000.00
UNIT 08-L	Jaldin to Maloney	\$160,000.00
UNIT 16-K	Lasky to Shaikh	\$152,000.00

**Leases**

Unit 18-N	Durmic to Holtrop	\$1,095.00 per month
Unit 04-R	Tarjan to Charania	\$1350.00 per month
Unit 12-G	Shaikh To Yankee & Spatz	\$890.00 per month
UNIT 23-P	O'Malley To Caswell	\$800.00 per month

**EXERCISE ROOM**

No action.

**MANAGEMENT/ENGINEERING REPORT**

No action.

**OLD BUSINESS REPORT****Signage Installation Report**

Dr. Edward Frischholz motioned to table the Hallway signage installation report until Peg Cervantes returns. Seconded by Jan Treptow. The motion carried unanimously.

**NEW BUSINESS**

Dr. Edward Frischholz motioned to extend Shoreline Garage Co. Guest Parking Sticker until April 15, 2003 with a limit of four stickers per unit. Seconded by Jan Treptow. The motion carried unanimously. George Jakubowski motioned to table a full audit or review. Seconded by Lynne Bloch. The motion was amended to

include approval of Schneider Cupuro to prepare tax return or extension. The motion carried unanimously.

**ADJOURN/RECESS**

Dr. Edward J. Frischholz motioned to adjourn/recess. Jan Treptow seconded the motion.