

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
OFFICIAL BOARD MINUTES
Thursday, September 18, 2003**

CALL TO ORDER

Dr. Edward J. Frischholz called the meeting to order at 7:20 PM.

ATTENDANCE

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

APPROVAL OF MINUTES

Peg Cervantes motioned to approve the July 2003 minutes. Seconded by David Loring.

Roll Call

Dr. Edward J. Frischholz – Yes
Danielle Aeschbacher – Yes
Peg Cervantes – Yes
David Loring – Yes
Lynne Bloch – Yes
George Jakubowski – Yes
jan Treptow – Abstained
The motion carried 6 to 0.

TREASURER'S REPORT

No Action.

GARAGE/LAUNDRY BUDGET REPORT

No Action.

HALLWAY REPORT

No Action.

CABLE REPORT

No Action.

LONG RANGE PLANNING

No Action.

EXERCISE ROOM

No Action.

MANAGEMENT/ENGINEERING REPORT

Dr. Edward Frischholz motioned to accept management's recommendation and approve York International Corporation air conditioning maintenance proposal. Seconded by Peg Cervantes. The motion carried unanimously.

Dr. Edward Frischholz motioned to accept management's recommendation and approve Distinctive Business Products proposal for an office copier machine. Seconded by jan Treptow. The motion carried unanimously.

SALES AND LEASES REPORT

Dr. Edward Frischholz motioned to approve all Sales and Leases as identified in the months of August and September 2003 Management Report and E-mails. Seconded by jan Treptow. The motion carried unanimously.

Sales

Unit 11G	Kalinowska to Kalbhen	\$151,750.00
Unit 17-D	Nadler olar to Chavez	\$122,750.00
Unit 19-A	Kreminska to Reining	\$132,500.00
Unit 20-A	Sorenson to Perez	\$117,500.00
Unit 23-E	Sun to Zheng & Xing	\$185,000.00
Unit 07-R	Berks to Waldron	\$215,000.00
Unit 04-C	Aglikin to Duranovic	\$141,500.00

Leases

Unit 20-D	Pop to Nierling	\$800.00 per month
Unit 14-L	Schlenhardt to Manzoor	\$1,300.00 per month
Unit 09-F	Slobodnik to Tayengco	\$950.00 per month

OLD BUSINESS REPORT

No Action.

NEW BUSINESS

jan Treptow motioned to secure bids for temporary solutions to air infiltration at apartment windows. George Jakubowski seconded the motion. The motion carried unanimously.

ADJOURN/RECESS

jan Treptow motioned to adjourn/recess. David Loring seconded the motion.