

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
OFFICIAL BOARD MINUTES
Thursday, November 20, 2003**

CALL TO ORDER

Dr. Edward J. Frischholz called the meeting to order at 7:40 PM.

ATTENDANCE:

Dr. Edward J. Frischholz – President
jan Treptow - Vice President (Absent)
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 table approval of the October 2003 minutes until the next meeting. Seconded by Lynne Bloch. Motion passed unanimously.

GARAGE REPORT

Edward Frischholz motioned to authorize WJE to proceed with the garage renovation project (scheme A) including restriping of the garage and lot. Seconded by Lynne Bloch. Motion passed unanimously.

GARAGE/LAUNDRY BUDGET REPORT

No action.

TREASURER'S REPORT

George Jakubowski motioned to distribute the 2004 budget to Unit Owners. Seconded by Danielle Aeschbacher. Motion passed unanimously

HALLWAY REPORT

David Loring motioned to proceed with the hallway renovation project as presented by Metrotech. The scope of work will be revised to include carpet padding. Seconded by George Jakubowski.

Roll call

Edward Frischholz – Yes
 George Jakubowski – Yes
 Danielle Aeschbacher – Yes
 Peg Cervantes – No
 David Loring – Yes
 Lynne Bloch – No
 The motion carried 4 to 2.

EXERCISE ROOM

No action.

MANAGEMENT/ENGINEERING REPORT

Danielle Aeschbacher motioned to accept Management's recommendation and hire National Waste for waste management. Seconded by George Jakubowski. Motion passed unanimously.

SALES AND LEASES REPORT

Dr. Edward Frischholz motioned to approve all Sales and Leases as identified in the months of November 2003 Management Report. Seconded by David Loring. The motion carried unanimously.

Sales

Unit 18-M	Baqai sold to Cuevas for	\$133,000.00
Unit 10-C	Johnson sold to Vesna for	\$122,000.00
Unit 10-D	Aderupatan sold to Ocampo for	\$119,000.00
Unit 06-P	Lipson c/o Yetta Block sold to Gassman for	\$105,000.00

Leases

Unit 02-T	Shoreline Towers Rented to Davis for	\$850.00 per month
Unit 19-V	Pereyra rented to Vesna for	\$850.00 per month

OLD BUSINESS REPORT

No action.

NEW BUSINESS

Dr. Edward Frischholz motioned to reschedule the December Board Meeting to Monday December 22nd. Seconded by George Jakubowski. The motion carried unanimously

ADJOURN/RECESS

Peg Cervantes motioned to adjourn/recess. David Loring seconded the motion.