

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETINGS
OFFICIAL BOARD MINUTES
January 2004**

CALL TO ORDER

EDWARD J. FRISCHHOLZ called the meeting to order at 7:35 PM.

ATTENDANCE

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 (Absent)

CONSTANCE TUCKER – Assistant Property Manager

APPROVAL OF MINUTES

EDWARD J. FRISCHHOLZ motioned to table approval of the minutes.
Seconded by DANIELLE AESCHBACHER.

ROLL CALL

EDWARD J. FRISCHHOLZ- YES

DANIELLE AESCHBACHER- YES

DAVID LORING- YES

LYNNE BLOCH- YES

GEORGE JAKUBOWSKI- YES

The motion carried unanimously.

TREASURER'S REPORT

GEORGE JAKUBOWSKI motions to approve.

CABLE & LONG RANGE PLANNING

NO ACTION

LIBRARY REPORT

NO ACTION

BALCONY REPORT

NO ACTION

GARAGE RULES & REGULATION

NO ACTION

RESERVE STUDY

NO ACTION

COMMUNITY LIASON REPORT

NO ACTION

WELCOMING COMMITTEE REPORT

NO ACTION

EXERCISE ROOM

NO ACTIONS

MANAGEMENT/ ENGINEERING REPORT

NO ACTIONS

SALES AND LEASES REPORT

EDWARD FRISCHHOLZ motioned to approve all Sales and Leases as identified in the months of January 2004 Management Report. Seconded by jan Treptow. The motion carried unanimously.

SALES:

UNIT 15-F	NOVAK SOLD TO FITGERALD FOR	\$138,
500.00		
UNIT 08-P	SIUBA & VENTI SOLD TO BOZONELOS FOR	\$119,
500.00		

LEASES

UNIT 03-J VAKS RENTED TO DAVIS FOR \$875.00 PER
MONTH

UNIT 05-M BRUMMEL RENTED TO FARAH & ISMAIL FOR
\$900.00 PERMONTH

UNIT 23-E ZHENG RENTED TO SACHDEV FOR \$1,150.00
PER MONTH

UNIT 23-F POLITES RENTED TO BATUNER & POZIU FOR
\$900.00 PER MONTH

OLD BUSINESS

NO ACTIONS

NEW BUSINESS

NO ACTIONS

ADJOURN/ RECESS

LYNN BLOCH motioned to adjourn/recess. DANIELLE seconded the motion.
The meeting adjourned.