

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Monday, November 29, 2004**

CALL TO ORDER

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

ATTENDANCE

Dr. Edward J. Frischholz – President
Jan Treptow – Vice President (Absent)
George Jakubowski – Treasurer
Danielle Aeschbacher – Treasurer
Paul Chiarelli – Secretary
Patrick Green – Director
Lynne Bloch – Director
Andrew Quinn – On Site Property Manager
Chris Barich – Property Supervisor
Belinda Cotton – Assistant Property Manager

APPROVAL OF MINUTES

Dr. Edward J. Frischholz motioned to accept the minutes from the October 2004 meeting. It was seconded by Patrick Green. Motion carried 5-0, with 1 abstention.

HALLWAY COMMITTEE

Paul Detaege gave the hallway committee report, no action items were proposed.

TREASURER'S REPORT

George Jakubowski gave the treasurer's report, no action items were proposed at this time.

Danielle Aeschbacher gave the garage/laundry report, no action items were proposed at this time.

2005 BUDGET

Danielle Aeschbacher motioned to pass the proposed budget for 2005. It was seconded by George Jakubowski.

Motion carried unanimously.

GARAGE REPORT

Nothing at this time

CABLE COMMITTEE

Nothing at this time

LIBRARY COMMITTEE

Nothing at this time

BALCONY COMMITTEE

Nothing at this time

BUILDING RULES & REGULATIONS

Nothing at this time

RESERVE STUDY COMMITTEE

Nothing at this time

COMMUNITY LIAISON

Nothing at this time

WELCOMING COMMITTEE

Nothing at this time

ELECTION COMMITTEE

Nothing at this time

EXERCISE ROOM COMMITTEE

Nothing at this time

WEBSITE COMMITTEE

Nothing at this time

SAFETY COMMITTEE

Nothing at this time

MANAGEMENT/ENGINEERING REPORT

Nothing at this time

RESOLUTIONS

Recommendation: It is the recommendation of management that we remain with our current waste removal service, National Waste.

Dr. Edward J. Frischholz motioned to accept the recommendation of management to remain with our current waste removal company. It was seconded by Lynne Bloch.

Motion carried unanimously.

SALES AND LEASES

Dr. Edward J. Frischholz motion to accept the sales and leases of:

Sales

4H	Gross to Wrona for	\$118,500.00
8G	Divanovic to Anjos for	\$159,000.00
25A	Amine to Wagner for	\$115,000.00

Lease

19F	Bizios to Coady for	\$860.00 per month
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OLD BUSINESS

Garage renovation project

NEW BUSINESS

Dr. Edward J. Frischholz gave the phase 2 of the building renovation project, no action items were proposed.

ADJOURNMENT

Danielle Aeschbacher motioned to adjourn. It was seconded by Patrick Green.

Motion carried unanimously.