

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday, October 21, 2004**

CALL TO ORDER

Dr Edward J. Frischholz called the meeting to order at 7:48pm.

ATTENDANCE

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

APPROVAL OF MINUTES

jan Treptow motioned to accept the minutes from the September 2004 meeting. It was seconded by Patrick Green. Motion carried unanimously.

HALLWAY COMMITTEE

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

TREASURER'S REPORT

Danielle Aeschbacher gave the treasurer's report, no action items were proposed.

GARAGE COMMITTEE

Dr. Frischholz gave the garage report, no action items were proposed.

CABLE COMMITTEE

Nothing at this time.

LIBRARY COMMITTEE

Nothing at this time.

BALCONY COMMITTEE

Dr. Frischholz gave the balcony report, no action items were proposed.

BUILDING RULES & REGULATIONS

Dr. Frischholz gave the rules and regulations committee report, no action items were proposed.

RESERVE STUDY COMMITTEE

Nothing at this time.

COMMUNITY REPORT

Nourene Alper gave the community report, no action items were proposed.

WELCOMING COMMITTEE

Nourene Alper gave the welcoming committee report, no action items were proposed.

ELECTION COMMITTEE

Susan Laffer gave the election committee report, no action items were proposed.

EXERCISE ROOM COMMITTEE

Nothing at this time.

WEBSITE COMMITTEE

Saamil Shah gave the website committee report, no action items were proposed.

SAFETY COMMITTEE

Charles Bleck gave the safety committee report, no action items were proposed.

MANAGEMENT /ENGINEERING REPORT

Nothing at this time.

RESOLUTIONS

Elevator Contract: Dr. Frischholz motioned to accept the recommendation(s) of management to retain our current elevator company ACM. It was seconded by jan Treptow.

Motion carried unanimously.

Fence Repair Contract: Dr. Frischholz motioned to accept the recommendation(s) of management to accept the proposal from Well Done Ornamental to install the new fence around the Sea-Wall and North end of the property. It was seconded by jan Treptow.

Motion carried 4-1.

SALES AND LEASES

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

SALES

24P	Sherman to Lin Li	for	\$131,000.00
10J	Depinto to Beck	for	\$128,000.00
22B	Sklyeinskiy to Malette	for	\$185,000.00
4F	Pereira to Holzer	for	\$135,000.00

LEASES

Nothing at this time

It was seconded by jan Treptow. Motion carried unanimously.

OLD BUSINESS

GARAGE RENOVATION

Nothing at this time

NEW BUSINESS

PHASE 2 BUILDING RENOVATION

Nothing at this time

ADJOURNMENT

jan Treptow motioned to adjourn. It was seconded by Danielle Aeschbacher. Motion carried unanimously.