

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday April 28, 2005**

CALL TO ORDER

Dr. Edward J. Frischholz called the meeting to order @ 7:44pm.

ATTENDANCE

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

APPROVAL OF MINUTES

Danielle Aeschbacher motioned to accept the minutes from the March 2005 Board of Directors meeting. It was seconded by jan Treptow. Motion carried 5-0 with 1 abstention.

HALLWAY COMMITTEE

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

TREASURER 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.

GARAGE REPORT

Patrick Green gave the garage report, no action items were proposed at this time.

CABLE COMMITTEE

Nothing at this time.

LIBRARY COMMITTEE

Nothing at this time.

BALCONY COMMITTEE

Nothing at this time.

GARAGE RULES AND REGULATIONS

Nothing at this time.

RESERVE STUDY COMMITTEE

Jan Treptow motioned to include the reserve study in the 2006 budget. It was seconded George.

Motion carried unanimously.

COMMUNITY LIAISON COMMITTEE

Nourene Alper gave the community report, no action items at this time.

WELCOMING COMMITTEE

Nothing at this time.

ELECTION COMMITTEE

Sue Laffer gave the election committee report, no action items were proposed at this time.

EXERCISE COMMITTEE

Nothing at this time.

WEBSITE COMMITTEE

Nothing at this time.

SAFETY COMMITTEE

Nothing at this time.

MANAGEMENT/ENGINEERING REPORT: 8:27pm

Nothing at this time.

RESOLUTIONS

Nothing at this time.

SALES AND LEASES

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

Sales(s)

9M	Cohn to Ahmed	for	\$144,500
6G	Chiarelli to Vohasek	for	\$147,000
11A	Vazquez to Reilly	for	\$124,900
21L	Segal to Kurlan	for	\$178,750

Leases

Nothing at this time.

It was seconded by Jan Treptow. Motion carried 5-0 with 1 abstention.

OLD BUSINESS

Nothing at this time.

NEW BUSINESS

Nothing at this time.

ADJOURNMENT

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