

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday December 29, 2005**

CALL TO ORDER

Dr. Edward J. Frischholz called the meeting to order @ 8:35pm.

ATTENDANCE

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

APPROVAL OF MINUTES

Dr. Edward Frischholz motioned to accept October 13, 2005 board meeting minutes. It was seconded by Paul Chiarelli. Motion carried 4-0 with 1 abstention.

Dr. Edward Frischholz motioned to accept October 27, 2005 board meeting minutes. It was seconded by George Jakubowski. Motion carried unanimously.

Dr. Edward Frischholz motioned to accept the November 10, 2005 board meeting. It was seconded by Danielle Aeschbacher. Motion carried unanimously.

Dr. Edward Frischholz motioned to accept the November 29, 2005 board meeting minutes. It was seconded by Danielle Aeschbacher. Motion carried 4-0 with 1 abstention.

TREASURER REPORT

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

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

APPROVAL OF 2006 BUDGET

George Jakubowski motioned to accept the proposed 2006 budget. It was seconded by Danielle Aeschbacher. Motion carried unanimously.

GARAGE REPORT

Dr. Edward Frischholz gave the garage report, no action items were proposed at this time.

SAFETY COMMITTEE

Dr. Edward Frischholz motioned that a viewing being scheduled of the safety video 2X per week and that the times be announced on the building channel 10. It was seconded by Lynne Bloch. Motion carried unanimously.

MANAGEMENT/ENGINEERING REPORT

Property Manager Belinda Cotton announced new door staff hours that will be effective January 9, 2006.

INFORMATIONAL

- All holiday/seasonal decorations are to be removed on our before January 16, 2006.
- Management will be creating a database to gather a number of things pertaining to residents (e.g. floor captains, registered voters, the sale of 2V, etc.)

SALES AND LEASES

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

Sales(s)

15D	Profitt to Moody/Maxwell	for	\$130,000
110	Mattson to Acosta	for	\$219,900

Leases

25E	Xin to Ali	for	\$1150 p/m
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25G Burnes to Rog for \$875 p/m

It was seconded by Paul Chiarelli.
Motion carried unanimously.

OLD BUSINESS

NEW BUSINESS

Nothing at this time.

ADJOURNMENT

Danielle Aeschbacher motioned to adjourn. It was seconded by George Jakubowski.

Motion carried unanimously.