

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday, February 24, 2005**

CALL TO ORDER

Dr. Edward J. Frischholz called the meeting to order @ 7:39pm.

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
Andrew Quinn – On Site Property Manager
Sharon Schingoethe – Property Supervisor
Belinda Cotton – On Site Assistant Property Manager

APPROVAL OF MINUTES

jan Treptow motioned to accept the minutes from the January 2005 Board of Directors meeting. It was seconded by Lynne Bloch. Motion carried unanimously.

HALLWAY COMMITTEE

George Jakubowski gave the hallway committee report, no action items were proposed.

TREASURER REPORT

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

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

GARAGE REPORT

Nothing 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

Dr. Paul Chiarelli motions to send the proposed garage rules and regulations to the attorney for review. It was seconded by Jan Treptow. Motion carried unanimously.

RESERVE STUDY COMMITTEE

Nothing at this time.

COMMUNITY LIAISON COMMITTEE

Nothing at this time.

WELCOMING COMMITTEE

Nothing at this time.

ELECTION COMMITTEE

Nothing at this time.

EXERCISE COMMITTEE

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

WEBSITE COMMITTEE

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

SAFETY COMMITTEE

Nothing at this time.

MANAGEMENT/ENGINEERING REPORT

Nothing at this time.

RESOLUTIONS

Daniel Aeschbacher motioned to accept the recommendation of management to remain with our current lobby plant provider Foliage Design. It was seconded by jan Treptow. Motion carried unanimously.

jan Treptow motioned to accept the recommendation of management to remain with our current metal maintenance company, Chicago Metal Maintenance. It was seconded by Patrick Green. Motion carried unanimously.

jan Treptow motioned to accept the recommendation of management to accept the proposal of Sue Yoo for the valet Shop/Cleaners. It was seconded by Daniel Aeschbacher. Motion carried unanimously.

SALES AND LEASES

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

Sales(s)

16R Gallagher sold to Chiarelli/Gross for \$220,000.00

Leases

14L Schlenhardt leased to Perrino for \$1200.00 per month

It was seconded by jan Treptow.

Motion carried 6-0. Dr. Chiarelli recused himself from the vote.

OLD BUSINESS**ELEVATOR RENOVATION PROJECT**

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.