

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

CALL TO ORDER

Dr. Edward J Frischholz called the meeting to order @ 8:51pm.

ATTENDANCE

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

APPROVAL OF MINUTES

Dr. Edward J. Frischholz motioned to table the approval of the June 2005 Board Meeting minutes until the necessary corrections are made. It was seconded by jan Treptow. Motion carried unanimously.

HALLWAY COMMITTEE

George Jakubowski gave hallway committee report and power point presentation, no action items were proposed.

TREASURER REPORT

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

GARAGE REPORT

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

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

Nothing at this time.

COMMUNITY LIAISON COMMITTEE

Nothing at this time.

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 COMMITTEE

Nothing at this time.

WEBSITE COMMITTEE

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

SAFETY COMMITTEE

Nothing at this time.

MANAGEMENT/ENGINEERING REPORT

Nothing at this time.

RESOLUTIONS

Dr. Edward J. Frischholz motioned to accept the recommendation of management to accept the terrazzo tile proposal from Suburban Terrazzo for \$10,900.00 straight time and \$16,600.00 overtime. It was seconded by Lynne Bloch.

Motion carried unanimously.

SALES AND LEASES

Dr. Edward Frischholz motioned to accept the sales of:

Sales(s)

22O	Sojic to Patel for	\$205,000.00
24J	Taylor to Katz for	\$141,000.00
15G	Shaikh to Mohammed	\$152,500.00
3D	Simeonova to Tzouras	\$128,000.00
22P	Joy to Kaeser for	\$135,000.00
11J	Herd to Belford for	\$138,250.00

It was seconded by Jan Treptow. Motion carried unanimously.

Dr. Edward J. Frischholz motioned to accept the leases of:

Leases

9G	Vezquez to Bondi for	\$950.00 per month
14J	Stojic to Banerji for	\$870.00 per month
5K	Patterson to Callis for	\$970.00 per month
17H	Cullinan to Fritts for	\$950.00 per month
20H	Montero to Grigera for	\$995.00 per month
15M	Skurgic to Lippke for	\$950.00 per month
17O	Mitrovic to Shackelford	\$1275.00 per month

It was seconded by Patrick Green. Motion carried unanimously.

OLD BUSINESS

Garage Renovation Project

NEW BUSINESS

Nothing at this time.

ADJOURNMENT

Jan Treptow motioned to adjourn. It was seconded by Patrick Green.

Motion carried unanimously.