

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday June 23, 2005**

CALL TO ORDER

Dr. Edward J. Frischholz called the meeting to order at 7:57 PM.

Attendance

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

Dr. Edward J. Frischholz moved to rename the hospitality room to the Robert Kahnweiler Room in honor of the recently deceased Robert Kahnweiler (ex Board Member and President). It was seconded by Jan Treptow. The motion passed 7-0.

Approval of Minutes

jan Treptow moved to approve the minutes of the May 26th board meeting. The motion was seconded by Danielle Aeschbacher. The motion passed 7-0.

Treasurer's Report

George Jakubowski gave the treasurer's report. George Jakubowski moved that the due date for assessments and parking fees be moved from the 15th to the 10th day of the month effective in August 2005. It was seconded by jan Treptow. The motion passes 6-1 (Lynne Bloch voted against the motion). A second motion by Dr. Edward J Frischholz proposed to bill unit owners directly for the parking expense of their lessees. This motion was seconded by jan Treptow. The motion passed 7-0. Dr. Edward J. Frischholz moved that delinquent assessment and

parking accounts be taken to collection at 30 days past due instead of 90 days. The motion was seconded by Pat Green. The motion passed 7-0.

Garage/Laundry Treasury Report

The garage/laundry treasury report was given by Danielle Aeschbacher. There were no action items.

Hallway Committee Report

The hallway committee report was given by George Jakubowski. There were no action items.

Garage Report

The garage report was given by Dr. Edward J Frischholz. There were no action items.

Cable Committee

Nothing at this time.

Library Committee

Nothing at this time.

Balcony Committee

Nothing at this time.

Building Rules and Regulations

Nothing at this time.

Reserve Study Committee

Nothing at this time.

Community Liaison Committee

Nourene Alper gave the liaison committee report. There were no action items.

Welcoming Committee

Nothing at this time.

Election Committee

Nothing at this time.

Exercise Committee

Nothing at this time.

Website Committee

Report given by Dr. Edward J. Frischholz. There were no action items.

Safety Committee

Nothing at this time.

Management/Engineering

Nothing at this time.

Resolutions

Nothing at this time.

Sales and Leases

Dr. Edward J. Frischholz moved to approve the sales and leases of:

Sales

25E	Kamat to Muzaffar for	\$220,000.00
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Leases

23J	Stojic to Mitchell	for	\$800.00 per month
6G	Vohasek to Butler	for	\$900.00 per month
11A	Reilly to Dean	for	\$800.00 per month
14F	Kuc to Smith	for	\$995.00 per month
200	Ng to Pukas	for	\$1300.00 per month
90	Reilly to Abraham	for	\$1235.00 per month
25K	Cordero to Gavin	for	\$1095.00 per month
250	Zaidi to Canavan	for	\$1350.00 per month

The motion was seconded by Jan Treptow. Motion carried unanimously.

Old Business

Nothing at this time.

New Business

Nothing at this time.

Adjournment

Jan Treptow motions to adjourn. The motion is seconded by Patrick Green. The motion passes 7-0.