

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday May 26, 2005**

CALL TO ORDER

Dr. Edward J. Frischholz called the meeting to order @ 7:41pm.

ATTENDANCE

Dr. Edward J. Frischholz – President
Jan Treptow – Vice President
George Jakubowski – Treasurer
Danielle Aeschbacher – Co Treasurer
Dr. Paul Chiarelli – Secretary
Patrick Green – Director (Absent)
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 April Board of Directors meeting. It was seconded by Danielle Aeschbacher. Motion carried 6-0 with 1 abstention.

TREASURER REPORT

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

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

Nothing at this time.

ELECTION COMMITTEE

Nothing at this time.

EXERCISE COMMITTEE

Nothing at this time.

WEBSITE COMMITTEE

Nothing 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 retain Schirmer Engineering Corporation to conduct the Life Safety Evaluation. It was seconded by Jan Treptow. Motion carried unanimously.

SALES AND LEASES

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

Sales(s)

90	Hrncic to Reilly for	\$219,900
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Leases

11C	Delic lease to Russo for	\$875 per month
17L	Hussain lease to Bhandari for	\$1295 per month
11P	Rodi lease to Bityou for	\$850 per month
18M	Mihai rented to Olimpia family members	at no cost

It was seconded by Danielle Aeschbacher. Motion carried unanimously.

OLD BUSINESS

Noting at this time.

NEW BUSINESS

Nothing at this time.

ADJOURNMENT

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