

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday, November 10, 2005**

CALL TO ORDER

Introduction of Association attorney Mr. David Hartwell of Penland / Hartwell Associates.

ATTENDANCE

Dr. Edward Frischholz – President
Jan Treptow – Vice President
Dr. Paul Chiarelli – Secretary
Danielle Aeschbacher – Treasurer
George Jakubowski – Treasurer
Patrick Green – Director
Lynne Bloch – Director
Sharon Schingoethe – Property Supervisor
Belinda Cotton – On Site Property Manager

APPROVAL OF MINUTES

Dr. Frischholz motioned to table the approval of the October Board Meeting minutes, due to special board meeting held in October. It was seconded by Jan Treptow. Motion carried unanimously.

HALLWAY COMMITTEE

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

COMMUNITY LIAISON

Nourene Alper gave the community report, no action items were proposed.

ELECTION COMMITTEE

Nothing at this time.

SAFETY COMMITTEE

Nothing at this time.

MANAGEMENT/ENGINEERING

Nothing at this time.

RESOLUTIONS

Dr. Edward Frischholz motioned that the natural gas contract be accepted at \$1.17 per/therm. It was seconded by Danielle Aeschbacher. Motion carried unanimously.

Dr. Edward Frischholz motioned that we accept the increase of \$.70 on the MDU Satellite Contract. It was seconded by Danielle Aeschbacher. Motion carried unanimously.

Dr. Edward Frischholz motioned that the building have holiday/seasonal decorations. It was seconded by Danielle Aeschbacher. Motion carried unanimously.

RESIGNATION/NOMINATION

Patrick Green announced his resignation as Director for the Shoreline Towers Board of Directors.

Dr. Paul Chiarelli nominates Mrs. Nourene Alper to sit as Director on the Shoreline Towers Board of Directors. It was seconded by jan Treptow. Mrs. Alper accepts the nomination. Motion carried unanimously.

SALES & LEASES**SALES**

16E	Green to Sandoval/Chancellor	for	\$245,000
25E	Kamat to Talati	for	\$221,000

LEASES

Nothing at this time.

OLD BUSINESS

Nothing at this time

NEW BUSINESS

Nothing at this time

ADJOURNEMENT

jan Treptow motioned to adjourn. It was seconded by Dr. Paul Chiarelli. Motion carried unanimously.