

**Shoreline Towers Condominium Association
Special Board of Directors Meeting
Official Board Minutes
Tuesday, November 29, 2005**

CALL TO ORDER

Dr. Edward Frischholz called the meeting to order at 7:35pm.

ATTENDANCE

Dr. Edward Frischholz – President

Jan Treptow – Vice President

Dr. Paul Chiarelli – Secretary

Danielle Aeschbacher – Treasurer

George Jakubowski – Treasurer

Lynne Bloch – Director (Absent)

Nourene Alper – Director (Absent)

Belinda Cotton – On Site Property Manager

Giovanni Feliciano – Assistant Property Manager

DISTRIBUTION OF 2006 PROPOSED BUDGET

George Jakubowski motioned to distribute the proposed 2006 budget to all owners for approval. It was seconded by Danielle Aeschbacher. Motion carried unanimously.

ADJOURNMENT

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