

**Shoreline Towers Condominium Association
Special Board Meeting
Official Board Minutes
Thursday, October 13, 2005**

CALL TO ORDER

Dr. Edward J. Frischholz called the meeting to order at 7:50pm.

ATTENDANCE

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

NEW ON SITE PROPERTY MANAGER

jan Treptow motioned to accept Belinda Cotton as the new On-Site Property Manager. It was seconded by Danielle Aeschbacher. Motion carried unanimously.

LOYOLA MARINA/HARBOR

There will be a meeting held at the Loyola Field House on Thursday, October 20, 2005 concerning the construction of a Marina/Harbor that will be just east of our building. The board of directors is requesting the attendance and support of all residents at this meeting.

Dr. Edward Frischholz motioned that Shoreline Towers Condominium Association sponsor a bus that will act as a shuttle between 6301 N Sheridan and the Loyola Field House on Thursday, October 20, 2005. The shuttle will transport any Shoreline or surrounding resident to and from this meeting. It was seconded by jan Treptow. Motion carried unanimously.

Dr. Edward Frischholz motioned to distribute flyers informing residents of the meeting and that transportation will be provided. It was seconded by Jan Treptow. Motion carried unanimously.

ADJOURNMENT

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