

**Shoreline Towers Condominium Association
Board of Directors Special Meeting
Official Board Minutes
Monday, September 12, 2005**

CALL TO ORDER

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

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

Sharon Schingoethe – Property Supervisor

Belinda Cotton – On Site Assistant Property Manager

Reading of Proposed Rule

Dr. Edward Frischholz-Under the Shoreline Towers Condominium Declaration and Illinois Condominium Property Act, we propose amending the current hallway rule to read:

1. Mats, boots, shoes, carts or objects of any sort are prohibited outside unit entrance doors, **except a religious symbol reflecting the residents sincerely held belief, consistent with the criteria specified in Appendix A:**

Proposed Rule Distribution

Dr. Edward J. Frischholz motioned to distribute the proposed rule for display of religious symbols to all unit owners. It was seconded by Jan Treptow. Motion carried unanimously.

Open Discussion

Owner Jill Donovan noted that the criteria on size should be amended to specify size 16"X16" and 4" in depth.

Adjournment

Dr. Edward J. Frischholz motioned to adjourn. It was seconded by Jan Treptow. Motion carried unanimously.