

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday January 26, 2006**

CALL TO ORDER

Dr. Edward J. Frischholz called the meeting to order @ 7:34 PM.

ATTENDANCE

Dr. Edward J. Frischholz - President

Jan Treptow - Vice President

Dr. Paul Chiarelli - Secretary

George Jakubowski - Treasurer

Danielle Aeschbacher - Co Treasurer

Nourene Alper - Director

Lynne Bloch - Director

Sharon Schingoethe - Property Supervisor

Belinda Cotton - On Site Assistant Property Manager

APPROVAL OF MINUTES

Dr. Edward Frischholz motioned to accept the December 26, 2005 board meeting minutes. It was seconded by Paul Chiarelli.

Motion carried 6-0 with 1 abstention.

TREASURER REPORT

Danielle Aeschbacher gave the garage/laundry report, no action items were proposed.

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

COMMUNITY LIAISON

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

GARAGE REPORT

Dr. Edward Frischholz gave the garage report, no action items were proposed at this time.

MANAGEMENT/ENGINEERING REPORT

Dr. Edward Frischholz motioned to accept the proposal of ACM Elevator to have weight added to the counterweight of the new elevator cabs, due to the remodeling to ensure safe operation. It was seconded by Jan Treptow. Motion carried unanimously.

Dr. Frischholz motioned to accept the proposal of Sungloss Marble Company to high gloss the elevator floors. It was seconded by Jan Treptow.

AMENDMENT:

Dr. Edward Frischholz motioned to rescind his previous motion. It was seconded by Danielle Aeschbacher.

Motion carried unanimously.

Dr. Edward Frischholz motioned to accept the proposal of Sungloss Marble Company for the amount of \$290.00 per cab for 3 elevator cabs. It was seconded by Jan Treptow.

Motion carried unanimously.

Dr. Frischholz motioned that the application of the high gloss finish to elevator cab floors be postponed until the rugs are removed for spring/summer season. It was seconded by Danielle Aeschbacher.

SALES AND LEASES

Dr. Edward Frischholz motioned to accept the sales of:

Sales(s)

14P	Gross to Price	for	\$141,000.00
6J	Colletier to Galt	for	\$142,200.00
3L	Michalak to Miranda	for	\$196,000.00

It was seconded by Jan Treptow.

Motion carried unanimously.

Dr. Edward Frischholz motioned to accept the leases of:

Leases

8D	Rahimzadeh to Clair	for	\$850.00 p/m
4RFoss	to Berrong	for	\$1000.00 p/m

It was seconded by Danielle Aeschbacher.

Motion carried unanimously.

OLD BUSINESS

The Fire Safety Video will be shown throughout February & March on Tuesday and Thursday immediately following the board meeting.

NEW BUSINESS

Nothing at this time.

ADJOURNMENT

Dr. Edward Frischholz motioned to adjourn. It was seconded by Jan Treptow.

Motion carried unanimously.