

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday March 23, 2006**

CALL TO ORDER

Dr. Edward J. Frischholz called the meeting to order @ 7:37pm.

ATTENDANCE

Dr. Edward J. Frischholz – President

jan Treptow – Vice President

Dr. Paul Chiarelli – Secretary

George Jakubowski – Treasurer

Danielle Aeschbacher – Treasurer

Nourene Alper – Director

Lynne Bloch – Director

Sharon Schingoethe – Property Supervisor

Belinda Cotton – On Site Property Manager

Giovanni Feliciano – On Site Assistant Property Manager

APPROVAL OF MINUTES

Danielle Aeschbacher motioned to accept the February 2006 Board of Directors meeting minutes. It was seconded by jan Treptow.

Motion carried unanimously.

TREASURER REPORT

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

George Jakubowski gave the treasurer's 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.

ELECTION REPORT

Susan Laffer gave the election report, no action items were proposed at this time.

MANAGEMENT/ENGINEERING REPORT

Dr. Edward Frischholz motioned to accept the insurance proposal from the Rockwood Company as the new carrier for building insurance. It was seconded by jan Treptow. Motion carried unanimously.

Dr. Edward Frischholz motioned to use attorney's Fitz, Kart and Katz to perform the 2005 Tax Reassessment for Shoreline Towers. It was seconded by jan Treptow. Motion carried unanimously.

SALES AND LEASES

Dr. Edward Frischholz motioned to accept the Sales of:

Sales

15k	Tanaka to Kirlan/McInerney	for	\$154,000.00
22P	Homecomings Financial to Gawnt	for	\$130,000.00
18C	Coraletescu to Lahens	for	\$138,000.00

Lease(s)

6G	Vohasak to Upadhyay	for	\$945.00 pm
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It was seconded by Paul Chairelli.

Motion carried unanimously.

OLD BUSINESS

Management will be creating a database to gather a number of things pertaining to resident (e.g. floor captains, registered voters, the sale of 2V, etc.)

NEW BUSINESS

Nothing at this time.

ADJOURNMENT

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