

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday, April 26, 2007**

CALL TO ORDER:

Dr. Edward J. Frischholz called the meeting to order.

ATTENDANCE:

Dr. Edward J. Frischholz - President

Jan Treptow - Vice President (absent)

Dr. Paul Chiarelli - Secretary

George Jakubowski - Treasurer

Danielle Aeschbacher - Treasurer

Paul Nork - Director (absent)

Lynne Bloch - Director

Sharon Schingoethe - Property Supervisor

Belinda Collins - On Site Property Manager

Giovanni Feliciano - On Site Asst. Property Manager

Tim Blanchard - Chief Engineer

Mike Harker

Approval of the Minutes

Edward Frischholz makes a motion to approve the March Board of Directors meeting minutes with amendment that Danielle Aeschbacher was absent. Motion is seconded by Paul Chiarelli.

Sales and Leases

Edward Frischholz made a motion to accept the sales and leases. Motion is seconded by Lynne Bloch. The motion passed unanimously.

Sales

6P Gassman to Ozer for \$150,000.00

Leases

20H Montero to Svirsky for \$995 per/month

10B Hoffhines to Stegmoyer for \$1250 per/month

8J Stojic to See for \$880 per/month

Adjournment

Ed makes motion to adjourn. Motion is seconded by George Jakubowski. Motion passed unanimously.