

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Wednesday, December 19th, 2007**

CALL TO ORDER:

Edward Frischholz called the meeting to order.

ATTENDANCE:

Dr. Edward J. Frischholz - President

Paul Nork - Vice President

Dr. Paul Chiarelli - Secretary

George Jakubowski - Treasurer

Marc Geller - Director

Lynne Bloch - Director

Luke Fitzgerald - Director

Sharon Schingoethe - Property Supervisor

Giovanni Feliciano - On Site Asst. Property Manager

Sales and Leases**Sales**

23N	Fremont Investment to Baudin	for	\$ 105,000.00
10M	Daugherty to Rodey	for	\$ 150,000.00

Leases

9F	Austin to Neville	for	\$ 1,025.00 p/m
19M	Ryan to Buatia	for	\$ 1,200.00 p/m

Edward Frischholz moves to accept the sales and leases for the month of December. The motion is seconded buy Paul Chiarelli. The motion passes unanimously.

New Business

Metal maintenance contract has expired and Management has acquired two bids.
The Millard Group (currently maintaining the building) -----\$ 636.00 p/m
The Lee Quigley Company -----\$ 1003.75 p/m

Edward Frischholz makes a motion to renew the contract with The Millard Group as the buildings metal maintenance contractors. The motion is seconded by Lynne Bloch. The motion passes unanimously.

Budget Report

Luke Fitzgerald motions to accept the 2008 budget as it was ratified the previous week. The motion was seconded by George Jakubowski. The motion passes unanimously.

Luke Fitzgerald asks if in future months, Board meetings will take place on Wednesday nights. Edward Frischholz clarifies that all meetings will return to the scheduled 4th Thursday night of the month at 7:30pm.

Announcements

Edward Frischholz makes it clear to all unit owners that many of the committee positions are open and that the sign up sheet is free to all unit owners at the front desk. He then goes over the current member list for all the committees.

Adjournment

Edward Frischholz moves to adjourn. The motion is seconded by George Jakubowski. The motion passes unanimously.