

**Shoreline Towers Condominium Association  
Board of Directors Meeting  
Official Board Minutes  
Friday, January 25, 2007**

**CALL TO ORDER:**

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

**ATTENDANCE:**

Dr. Edward J. Frischholz - President

jan Treptow - Vice President

Dr. Paul Chiarelli - Secretary (Absent until Executive Session)

George Jakubowski - Treasurer

Danielle Aeschbacher - Treasurer

Paul Nork - Director

Lynne Bloch - Director

Sharon Schingoethe - Property Supervisor

Belinda Cotton - On Site Property Manager

Giovanni Feliciano - On Site Asst. Property Manager

**Approval of the Minutes**

Edward Frischholz made a motion to table approving the outstanding minutes until February. Seconded by jan Treptow. The motion passed unanimously.

**Old Business**

Nothing at this time.

**Committee Reports**

Edward Frischholz informed committee chairs that from now on they should ask to be put on the agenda before the meeting unless it is an emergency. There will no longer be a roll call of committees at meetings in an effort to move meetings along quicker.

**Treasurer's Report**

Nothing at this time.

## **Sales and Leases**

Edward Frischholz made a motion to accept the sales and leases. Seconded by Danielle Aeschbacher. The motion passed unanimously.

### **Sales**

23V	Farrell to Jahovic	for	\$121,050
9V	Schroeder to Fernando	for	\$160,000
21H	Bielawski to Ahmed	for	\$133,000
25D	Miranda to Bonifacic	for	\$140,000
5G	Blumenthal to Lauer	for	\$159,000
18H	Dravillas to Lauer	for	\$169,000

### **Leases**

24A	Da’Gata to Sharma	for	\$850.00/month
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## **Adjournment**

jan Treptow made a motion to adjourn.

Seconded by George Jakubowski. Motion passed unanimously.

## **Audience Discussion**

### **Executive Session**

### **Call to order**

Paul Nork motioned to not tape the audience discussion at meetings.

Seconded by jan Treptow. Motion passed 5-0 with two abstentions.

## **Adjournment**

Danielle Aeschbacher made the motion to adjourn. Seconded by jan Treptow. Motion passed unanimously.