

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday, July 19th, 2007**

CALL TO ORDER:

Edward Frischholz called the meeting to order.

ATTENDANCE:

Dr. Edward J. Frischholz - President

Jan Treptow - Vice President

Dr. Paul Chiarelli - Secretary

George Jakubowski - Treasurer

Danielle Aeschbacher - Treasurer (absent)

Paul Nork - Director

Lynne Bloch - Director

Sharon Schingoethe - Property Supervisor

Giovanni Feliciano - On Site Asst. Property Manager

Belinda Collins - On Site Property Manager (absent)

Approval of June Minutes

Edward Frischholz moves to approve the June minutes with the amendment that it be put in the minutes that KGH did recommend that the association accept the bid of McGuire.

Paul Nork seconds the motion. The motion passes unanimously.

Treasurer's Report

There are no action items at this time.

Committee Reports

No action items at this time.

Sales and Leases

Sales

22H	Chang to Martin/Pluym	for	\$160,000.00
22L	Mattheson to Beinoriute	for	\$194,000.00
6P	Gassman to Biancofiori	for	\$144,000.00
15P	Bovino to Yance	for	\$151,000.00

Leases

22H	Martin/Pluym	for	\$995 per month
23F	Polites to Kapadia	for	\$880 per month
9D	Goldstein to Son	for	\$975 per month

jan Treptow moves to accept the sales and leases for the month of June. Paul Nork seconds the motion. The motion passes unanimously.

New Business

jan Treptow makes a recommendation for the purchase of two DuPage automatic doors for the laundry room at a price of \$5,400 dollars per door. The motion is seconded by Paul Nork. The motion passes unanimously.

Adjournment

Dr. Chiarelli makes a motion to adjourn. The motion is seconded by Paul Nork. The motion passes unanimously

Audience Discussion