

**Shoreline Towers Condominium Association
Minutes for the Board of Directors Meeting
Official Board Minutes
Thursday April 24th, 2008**

ATTENDANCE

Dr. Edward J. Frischholz - President
Paul Nork - Vice President (Absent)
Dr. Paul Chiarelli - Secretary
George Jakubowski - Treasurer
Marc Geller - Director (Absent)
Luke Fitzgerald - Director (Arrived at 10 minutes to 8pm)
Lynne Bloch - Director (Absent)
Sharon Schingoethe - Property Supervisor
Andrew Quinn - On Site Property Manager
Giovanni Feliciano - On Site Asst. Property Manager
Tim Blanchard - Chief Engineer

Call to Order

Edward Frischholz called the meeting to order at 7:30pm. However, Mr. Fitzgerald did not arrive until 7:50 p.m., so a quorum was not available until that time.

Windows Committee

Dr. Chiarelli discussed the 2 engineering bids that Shoreline has obtained to date. The engineers in question would only be overseeing the window project.

Sales & Leases

Sales

7M	Shomarat sold to Meha	for	\$130,000
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Lease

23L	Bermas leased to Ahmed	for	\$1,395.00
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Edward Frischholz moved to accept the sales and leases for the month of April. The motion was seconded by Luke Fitzgerald. The motion passed unanimously.

Vending Lounge Proposal:

Edward Frischholz moved that the Board under Mr. Nork's recommendation, accept the 1 year contract with North Shore Vending & Vending Solutions to provide 2 machines at Shoreline. Shoreline would receive 35% percent of sales. The motion was seconded by Dr. Chiarelli. The motion passed unanimously.

Adjournment

Luke Fitzgerald moved to adjourn the meeting. The motion is seconded by Dr. Chiarelli. The motion passed unanimously.