

**Shoreline Towers Condominium Association
Minutes to the Board of Directors Meeting
Official Board Minutes
Thursday August 14, 2008**

ATTENDANCE

Dr. Edward J. Frischholz - President
Paul Nork - Vice President
Dr. Paul Chiarelli - Secretary
George Jakubowski - Treasurer
Marc Geller – Director (absent)
Luke Fitzgerald - Director
Lynne Bloch - Director
Sharon Schingoethe - Property Supervisor
Andrew Quinn - On Site Property Manager
Tim Blanchard - Chief Engineer

Call to Order

Dr. Frischholz begins the meeting by introducing the Board members.

Amendment to Rules & Regulations:

Luke Fitzgerald motions to send out the proposed rule change in Section XII of the Rules and Regulations to all unit owners, so they can provide feedback to the Board. George Jakubowski seconds the motion. Dr. Frischholz motions for a role-call vote. Mr. Nork seconds the motion:

Nork: No

Jakubowski: Yes

Chiarelli: Yes

Bloch: No

Frischholz: Yes

Fitzgerald: Yes

The motion passes 4-2.

Mr. Fitzgerald moves to have the ratification of the proposed amendment to the rules forum during the September Board meeting. Dr. Chiarelli seconds the motion. Dr. Frischholz moves to have a roll-call vote. Mr. Nork seconds this motion.

Nork – Yes

Jakubowski – Yes

Chiarelli – Yes

Bloch – Yes

Fitzgerald – Yes

Frischholz – Yes

The motion passes unanimously.

Approval of Office Renovations

Dr. Frischholz summarizes the legal opinion of attorney David Hartwell regarding the concerns with the office door and office bathroom renovations in regards to their compliance with the Americans with Disabilities Act (1990). Mr. Jakubowski motions to approve the items that were tabled at the previous meeting, so that construction can be completed. Mr. Nork seconds the motion. Dr. Frischholz motions for a roll-call vote. Mr. Nork seconds the motion.

Nork: Yes

Jakubowski: Yes

Chiarelli: Yes

Bloch: Yes

Fitzgerald: Yes

Frischholz: Yes

The motion passes unanimously.

Approval of 2008 Board Minutes

Dr. Frischholz motions to accept the Board minutes from March through July. Mr. Jakubowski seconds the motion. The motion passes unanimously.

Dr. Frischholz motions to accept the January and February minutes. Mr. Nork seconds the motion. The motion passes unanimously with Mr. Fitzgerald and Mr. Nork abstaining.

Adjournment

Mr. Nork motions to adjourn. Mr. Fitzgerald seconds the motion. The motion passes unanimously.