

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION  
MINUTES TO THE BOARD OF DIRECTORS MEETING  
OFFICIAL BOARD MINUTES  
Thursday, December 18, 2008**

**ATTENDANCE**

Dr. Edward J. Frischholz – President  
Chris Simpler – Vice President  
Greg Kaufman – Secretary  
George Jakubowski – Treasurer  
Luke Fitzgerald – Director  
Paul Chiarelli – Director  
Sharon Schingoethe – Property Supervisor  
Andrew Quinn – On Site Property Manager  
Susan Hernandez – Assistant Property Manager  
Tim Blanchard – Chief Engineer

**CALL TO ORDER**

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

**TREASURER'S REPORT**

George Jakubowski gave the treasurer's report. He then moved to mail out the 2009 budget to unit owners. Chris Simpler seconded the motion. 1 abstention: Luke Fitzgerald. Motion passed 5 to 1.

**COMMITTEE REPORT**

Nothing at this time.

**SALES & LEASES**

**Sales**

22H	\$115,000
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**Leases**

3F	Robert leasing to Huffman for	\$1,050 per month
14G	Pevero leasing to Locket for	\$995 per month
4M	Nairojovic leasing to Binsic for	\$990 per month
10E	Clian leasing to Saul	\$1,050 per month

Dr. Frischholz motioned to approve the sales and leases. George Jakubowski seconded the motion. The motion passed unanimously.

**NEW BUSINESS**

Nothing at this time.

**OLD BUSINESS**

**Management Office Renovation Update**

Nothing at this time.

**MANAGEMENT**

Nothing at this time.

**ADJOURNMENT**

Greg Kaufman motioned to adjourn the meeting. Chris Simpler seconded the motion. The motion passed unanimously.