

Shoreline Towers Condominium Association
Minutes for the Board of Directors Meeting
Official Board Minutes
July 24, 2008

Edward Frischholz calls the meeting to order at 7:30 pm.

ATTENDANCE:

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

Announcements

Mr. Nork brings up the vote for the executive meeting from June 26th, to ratify legal action by Shoreline Towers Condominium Association, against unit owners Lynne and Helen Bloch and various non-owner defendants. Dr. Frischholz, Lynne Bloch and Marc Geller are recused from voting, because their names appear in the original Bloch/Gassman lawsuit against the Association. He motions to ratify this by voice vote, Mr. Fitzgerald seconds this motion.

Paul Nork – Yes
George Jakubowski - Yes
Luke Fitzgerald – Yes

The motion passes.

Treasurer's Report

Mr. Jakubowski gives the treasurer's report. There were no action items at this time.

Committee Reports

Cable Committee

There are no action items at this time.

Sales & Leases

Sales

10N Ocwen Loan Servicing, LLC sold to Hall for \$106,000

Lease

18R Lin Li & Jack Liu leased to Bailed Shaw and Caitlin Decker for \$1320/month
16R Chiarelli leased to Mackey & Baker for \$1795/month
3F Lochert leased to Haywood for \$1025/month
18M Shoreline Towers Condo Association leased to Ali for \$995/month
7D Kumar leased to Unger for \$995/month

Luke Fitzgerald makes a motion to accept the motion to accept sales and leases for the month of July. Mr. Geller seconds the motion. The motion passes unanimously.

New Business

Mr. Simpler (20V) asked for the Board to consider I-Go rental car company to be located in Shoreline Towers outside parking facilities. Dr. Frischholz moves to approve the installation of I-Go. Mr. Fitzgerald seconded the motion. The motion passed with 4 in favor, 1 against and 1 abstained.

Old Business

Possession of 25A

Dr. Frischholz informs the board that the Association has taken possession of unit 25A and that the Association has a lesser for the unit for \$950/month once the unit has been cleaned for occupancy.

Management office renovations

Mr. Jakubowski moves that the proposed renovations for the management office be approved. Mr. Fitzgerald seconds the motion. Mr. Nork asks for hard costs estimates. Mr. Jakubowski responds that all materials and labor are within budget. Concerns are raised about whether the proposed renovation will conform to ADA requirements. Dr. Frischholz will direct the attorney to provide the Association with a legal opinion regarding ADA concerns. Dr. Frischholz proposes a friendly amendment to the motion to accept the office renovation's committee proposal for: 1) ceilings; 2) lighting; 3) walls; 4) floors; and 5) office furniture. The motion is seconded by Luke Fitzgerald. Dr. Frischholz moves for a rollcall vote. His motion is seconded by Mr. Jakubowski. The vote was as follows:

Mark Geller: Yes

Paul Nork: No

George Jakubowski: Yes

Lynne Bloch: No

Luke Fitzgerald: Yes

Edward Frischholz: Yes

The motion passes 4 in favor, 2 against.

Adjournment

Dr. Frischholz moves to adjourn the meeting. His motion was seconded by Luke Fitzgerald. The motion passed unanimously.