

**Shoreline Towers Condominium Association**  
**Minutes to the Board of Directors Meeting**  
**Official Board Minutes**  
**Thursday March 27<sup>th</sup>, 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  
George Jakubowski - Treasurer  
Marc Geller - Director  
Luke Fitzgerald - Director  
Lynne Bloch - Director  
Sharon Schingoethe - Property Supervisor  
Andrew Quinn - On Site Property Manager  
Giovanni Feliciano - On Site Asst. Property Manager  
Tim Blanchard - Chief Engineer

**Announcements**

Edward Frischholz identified recent discussions in the community concerning the development of the lakeshore north of Lakeshore Drive. There are no action items at this time.

**Treasurer's Report**

George Jakubowski gives the Treasurer's report. There are no action items at this time.

**Sales & Leases**

**Sales**

23K	Kurlan sold to McCabe	for	\$156,000
3R	Hannan sold to Catania	for	\$242,000
4V	Jacob sold to Alan	for	\$153,000

**Lease**

16B Mouton	leased to Goldblatt & Hidalgo	for	\$1,275 per month
12B Velazquez	leased to Sengupta	for	\$1,290 per month
22K Cervantes	leased to Hoerrmann	for	\$1,250 per month

Edward Frischholz moved to accept the sales and leases for the month of March. The motion is seconded by Paul Chiarelli. The motion passed unanimously.

## **New Business**

Edward Frischholz moves to accept the bid for the building's insurance with an upper limit 109,000 dollars, from Traveler's Insurance. The motion is seconded by Marc Geller. The motion passed unanimously.

## **Old Business**

### **Vending Lounge**

Paul Nork moves to accept the proposed modifications for the commissary unit into a combined lounge area/receiving room. The motion is seconded by George Jakubowski. The motion passes, 6 votes for, 1 vote against.

### **Common Area Duct & Vent Cleaning**

No motions at this time.

### **Garage Car Wash**

No motions at this time.

## **Adjournment**

Paul Chiarelli makes a motion to adjourn. The motion is seconded by Marc Gellar. The motion passed unanimously.