

**Shoreline Towers Condominium Association
Minutes to the Board of Directors Meeting
Official Board Minutes
Thursday, October 23, 2008**

ATTENDANCE:

Dr. Edward J. Frischholz – President
Chris Simpler - Vice President
Greg Kaufman – Secretary
George Jakubowski – Treasurer
Dr. Paul Chiarelli – Director
Luke Fitzgerald – Director
Mark Geller – Director (Absent)
Sharon Schingoethe – Supervising Property Manager
Andrew Quinn - On Site Property Manager
Tim Blanchard - Chief Engineer
Sue Laffer
Elena Lugo – Wolin Levin

Call to Order

Dr. Edward Frischholz called the meeting to order.

Committee Reports

Shoreline Website

Dr. Edward J. Frischholz talked about the Shoreline's website. He added that Greg Kaufman will be the new Website Committee Chair.

Election Committee Report

Sue Laffer started by thanking and congratulating Paul Chiarelli, Greg Kaufman and Chris Simpler for being elected. She said that 23 ballots were invalid. She hoped the next year would have less invalid ballots. She thanked the residents for their support. There were 193 ballots cast out of 384 units.

Board of Directors 2008-2009:

Paul Chiarelli: 14.83%

Greg Kaufman: 6.60%

Chris Simpler 9.81%

Dr. Frischholz then moved to ratify and accept the results of the Board of Directors election. Dr. Chiarelli seconded the motion. The motion passed unanimously.

Officers 2008-2009:

President: Dr. Edward J. Frischholz

Vice-President: Chris Simpler

Treasurer: George Jakubowski

Secretary: Greg Kaufman

Director: Paul Chiarelli

Director: Luke Fitzgerald

Director: Mark Geller

Dr. Frischholz moved to ratify and accept the results of the Officers election. Dr. Chiarelli seconded the motion. The motion passed unanimously.

Announcements

Committee Chairs

Edward Frischholz announced that there would be new committees this year.

They are:

- The Personnel Committee: closed committee that will be chaired by George Jakubowski, Paul Chiarelli and Greg Kaufman will be the other committee members.
- The Management Office Renovation Committee: closed committee chaired by George Jakubowski and Jan Treptow. The management office renovation will be 90% completed by November 4th, 2008.
- The Legal Committee: closed committee chaired by Dr. Frischholz. He will report directly to the Board of Directors.
- The Balcony Committee: open committee chaired by Paul Nork.
- The Budget Committee: open committee chaired by George Jakubowski.
- The Building Rules and Regulations Committee: open committee chaired by Chris Simpler.
- The Business Activities Committee: open committee chaired by Paul Nork.
- The Election Committee: open committee chaired by Sue Laffer.
- The Exercise Room Committee: open committee. Dr. Frischholz has been in contact with David Loring to see if he could continue chairing this committee but has not heard back from him yet.
- The Life Safety Committee: open committee chaired by Norman Alper.

- The Management Committee: open committee chaired by Luke Fitzgerald.
- The Operations and Maintenance Committee: Mark Geller has not yet responded if he will continue chairing this Committee.
- The Pet Committee: open committee chaired by Marge Price.
- The Reserve Committee: open committee chaired by Jan Treptow and Chris Simpler.
- The Website Committee: open committee chaired by Greg Kalfman.
- The Window Replacement Committee: open committee chaired by Paul Chiarelli and George Jakubowski.
- The Cable Committee: open committee chaired by Paul Chiarelli.
Committee signup sheets are available at the front doorman's desk.

Sales & Leases:

Sales

17D Charma to Gariani for \$130,000

Leases

20N Lovanova to Bors for \$950 per month
 10G Tenchoski to Stone for \$1000 per month
 21J Palmer to Branski for \$1095 per month

George Jakuboski made a motion to accept the sales and leases for the month of September. The motion was seconded by Paul Chiarelli. The motion passed unanimously.

New Business

Nothing at this time.

Old Business

Building Fire Alarm System

Dr. Frischholz: Information forms asking for the number of residents in each unit will be sent to residents for filling out. This information will only be given out to the Firemen in case of a fire so that they know who and what to look for.

Adjournment

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