

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION  
MINUTES TO THE BOARD OF DIRECTORS MEETING  
Official Minutes  
Thursday September 25, 2008**

**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  
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.

**COMMITTEE REPORT**

**Website Committee**

Jill Donovan being absent, Dr. Frischholz gave the website committee report. He informed everybody that there was a meeting on Monday about the website and that by the end of September, all the official minutes of 2008's board meetings will be available as PDF files on the website.

**SALES & LEASES**

**Sales**

Nothing at this time.

**Lease**

9D          Freeman to Smith & Hawkins for                  \$995 per month

Dr. Frischholz motioned to approve the lease. Lynne Bloch seconded the motion. The motion passed unanimously.

**NEW BUSINESS**

**Amendment to Rules & Regulations**

Luke Fitzgerald talked about the proposed rule change in Section XII of the Rules and Regulations, which will make all assessment payments due by owners on the 5<sup>th</sup> of each month, instead of the 15<sup>th</sup>. He compares this to the 5 day notice in renters' buildings. Currently, payments can be made by walk in to the office, online through banks' websites or by mail.

Dr. Frischholz moved to have the recommendations to amendments to rules and regulations revised by Luke Fitzgerald and his committee. Dr. Chiarelli seconded the motion. The motion passed unanimously.

## **OLD BUSINESS**

### **Bike and Locker Storage**

Andrew Quinn said that notices for residents and unit owners to move their bikes from locker storage were already sent. Residents have 30 more days before bikes are removed from the locker storage.

## **MANAGEMENT**

No motion at this time.

## **ADJOURNMENT**

Dr. Frischholz moved to adjourn the meeting. Dr. Chiarelli seconded the motion. The motion passed unanimously.