

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION
MINUTES TO THE BOARD OF DIRECTORS MEETING
OFFICIAL MINUTES
Thursday, April 23, 2009**

ATTENDANCE:

Dr. Edward J. Frischholz – President
Chris Simpler - Vice President (Absent)
Greg Kaufman – Secretary
George Jakubowski – Treasurer
Dr. Paul Chiarelli – Director
Luke Fitzgerald – Director
Mark Geller – Director (Resigned)
Paul Nork – Director
Sharon Schingoethe – Supervising Property Manager (Absent)
Andrew Quinn - On Site Property Manager
Susan Hernandez – Assistant Property Manager
Tim Blanchard - Chief Engineer

Call to Order

Dr. Frischholz called the meeting to order.

Dr. Frischholz announced that he received an email forwarded by Sharon Schingoethe, from Mark Geller who is resigning from the Board of Directors. The resignation is effective immediately.

Dr. Frischholz asked if any board member would like to nominate someone else for the vacant position. Dr. Chiarelli nominated Paul Nork. George Jakubowski seconded the nomination. Dr. Frischholz showed an email from Paul Nork, saying that he accepts the nomination, if nominated. The motion passed unanimously.

Treasurer's Report

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

Committee Reports

Cable Committee

Dr. Chiarelli said that a meeting was held with MDU and they talked about the re-cabling and the re-wiring of the building.

Sales & Leases:

Sales

25M	Epstein to Doherty	for	\$119,000
4D	Davis to Kumar	for	\$95,000
18M	Old Republic Default Management to Ali	for	\$85,000
11B	Kwame to Vaks	for	\$135,000

Leases

22O	Patel to Sriam & Vethantham	for	\$1,577 per month
8P	Bozonelos to Pandya	for	\$950 per month
16L	Varma to Vohra	for	\$1,250 per month
8A	Evans to Patel	for	\$900 per month
11E	Muzaffar to Patel	for	\$1,525 per month

Dr. Frischholz made a motion to accept the sales and leases for the month of April. The motion was seconded by Greg Kaufman. The motion passed unanimously.

New Business

New Garage Contracts

Dr. Frischholz made a motion to approve the new parking contracts for distribution to unit owners. The motion was seconded by George Jakubowski. The motion passed unanimously.

Old Business

Nothing at this time.

Management Report

Valet Agreement

Dr. Frischholz announced that a new valet shop agreement is being put in place. This revised agreement will allow the association to save \$18,000 over the next few years.

Dr. Frischholz moved to accept this new agreement. George Jakubowski seconded the motion. The motion passed unanimously.

Adjournment

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