

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
OFFICIAL MINUTES
Thursday, February 12, 2009**

ATTENDANCE

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

CALL TO ORDER

Dr. Frischholz began the meeting by introducing the Board members.

COMMITTEE REPORT

LIFE SAFETY COMMITTEE

Dr. Frischholz announced that the Life Safety Committee presented a report which was typed up, containing questions about current life safety proposals. The proposal has been sent to KGH, the building's engineers who are handling the proposal.

SALES & LEASES

Sales

7C	Degouri selling to Dagrova for	\$102,000
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Leases

15H	Marlon leasing to Shelly for	\$995 per month
5R	Barroni leasing to Kumani for	\$1600 per month

Dr. Frischholz moved to approve the sales and leases. George Jakubowski seconded the motion. The motion passed unanimously.

NEW BUSINESS

Dr. Frischholz announced that the new assessment payment rule which was discussed at the September board meeting has been drafted with consideration to the questions that unit owners made. Home owner insurance in the building has been made mandatory.

Dr. Frischholz moved that the new assessment rule be sent out to unit owners. George Jakubowski seconded the motion. The motion passed unanimously.

OLD BUSINESS

Dr. Frischholz informed that minutes from the last 7 years and documents such as sales and leases have been put on the Shoreline website. Wolin Levin Connect is also up now. Unit owners can go on the website and get their account information.

MANAGEMENT

Tim Blanchard informed that the heating cores need to be replaced. He proposed that three more valves be added so each unit can be worked on individually.

Dr. Frischholz moved to accept the bid from Kirwan Mechanical. Chris Simpler seconded the motion. The motion passed unanimously.

TREASURER'S REPORT

George Jakubowski gave the Treasurer's report. He then moved that a full complete audit for 2008 be made. Chris simpler seconded the motion. The motion passed unanimously.

The board and the unit owners went over the budget for 2009. George Jakubowski moved to adopt the 2009 budget. Greg Kaufman seconded the motion. The motion passed unanimously.

ADJOURNMENT

Dr. Frischholz motioned to adjourn the meeting. George Jakubowski seconded the motion. The motion passed unanimously.