

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Official Minutes  
Thursday, July 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  
Paul Nork – Director (Absent)  
Sharon Schingoethe – Supervising Property Manager  
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 by introducing Board members.

**Treasurer's Report**

George Jakubowski gave the treasurer's report. There are no action items at this time.

**Committee Reports**

**Cable Committee**

Dr. Chiarelli said that they have received contracts from Access Media One and MDU and that they are in the process of reviewing the fine prints and deciding which one is better for the building.

**Election Committee**

Sue Laffer announced that Letter 1 has gone out and that Letter 2 and 3 will be going out soon as well. She added that the Election Committee and the Board are not the same and have nothing in common.

**Sales & Leases**

**Sales**

8G	Deutsche Bank to Sham	for	\$80,000
18N	Durmic to Shallwani	for	\$80,000
9G	Vasquez to Reinking	for	\$139,000

12E	Fannie Mac to Mendoza	for	\$115,000
<b>Leases</b>			
22D	Redlawsk & Morgan to Zych & Dukei	for	\$1,050 per month
23L	Bermas to Mir	for	\$1,395 per month
24P	Lin Li to Dier	for	\$1,040 per month
18C	Lahens to Davis & Stroumza	for	\$995 per month

Dr. Frischholz made a motion to accept the leases for the month of July. The motion was seconded by Dr. Chiarelli. The motion passed unanimously.

## **New Business**

### **Right of First Refusal**

Dr. Frischholz moved to exercise the Right of First Refusal on units 8G, 18N and 12E. Dr. Chiarelli seconded the motion. The motion passed unanimously.

Dr. Frischholz moved to accept the sale of unit 9G. Dr. Chiarelli seconded the motion. The motion passed unanimously.

## **Old Business**

### **Vending Room Update**

Dr. Frischholz announced that the soda, snacks and coffee machine are now up in the vending room. A 52" flat screen TV will also be installed for owners' use.

### **Management Report**

Nothing at this time.

### **Announcements**

Nothing at this time.

### **Adjournment**

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