

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
Official Minutes
Thursday, June 4, 2009**

ATTENDANCE:

Dr. Edward J. Frischholz – President
Chris Simpler – Vice President
Greg Kaufman – Secretary (Absent)
George Jakubowski – Treasurer
Dr. Paul Chiarelli – Director
Luke Fitzgerald – Director (Absent)
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.

Chris Simpler entertained a motion to exercise the right to first refusal on unit 5G. Dr. Chiarelli seconded the motion. The motion passed 3 – 1.

Adjournment

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