

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
Official Minutes
Thursday, June 25, 2009**

ATTENDANCE

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

There are no action items at this time.

Committee Reports

Cable Committee

Dr. Chiarelli said that the building's current cable contract ends in April 2010. Two cable companies (Access Media One and MDU) are being considered to re-wire the building with fiber-optic cable.

Election Committee

Sue Laffer announced that the 2009 Board Elections will be held on September 16th at 7:30 PM. The deadline for candidates to apply for office is July 16th.

Sales & Leases

Sales

Nothing at this time.

Leases

21E	Diaz to Shahi, Shobita & Dhingra	for	\$1550 per month
24L	Coady to Paprocki & Wedel	for	\$1395 per month

