

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
Official Minutes
Thursday, May 28, 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
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.

Sales & Leases:

Sales

8N Dorothy Litman to Art Grachoff for \$100,000

Leases

10B Hoffhines to Arellana/Sheley for \$1,400 per month
25R Patel to John/Randhawa for \$1,500 per month
6C Thomas & Aquihatri to Piper for \$1,000 per month

Dr. Frischholz made a motion to accept the sales and leases for the month of May. The motion was seconded by Chris Simpler. The motion passed unanimously.

Dr. Frischholz moved to suspend any further discussion on Unit 5G until the June 4th board meeting so that they may get answers to questions raised at this meeting. Luke Fitzgerald seconded the motion. The motion passed unanimously.

Adjournment

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