

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
Official Minutes
Thursday, September 3, 2009**

ATTENDANCE

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

Dr. Frischholz announced the results of the proxy vote regarding the right of first refusal. 72.6% of the vote is in, 68.7% voted yes, 3.9% voted no, which is an approximate ratio of 18 to 1 in favor of the resolution. The resolution passed.