

SHORELINE TOWERS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
Official Minutes
Monday, January 4, 2010

Attendance

Dr. Edward J. Frischholz – President
Chris Simpler – Vice President
Greg Kaufman – Secretary
George Jakubowski – Co-Treasurer
Danielle Aeschbacher – Co-Treasurer
Dr. Paul Chiarelli – Director
Norman Alper – 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.

Committee Reports

2010 Budget

Co-Treasurer, George Jakubowski, motioned for the Board to approve the 2010 Budget. The Co-Treasurer, Danielle Aeschbacher, seconded the motion. President Dr. Frischholz determined there was no discussion and asked for all to vote. All members voted unanimously to approve the 2010 Budget.

Adjournment

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