**Tower 300 Board of Director’s Meeting**

**Thursday, May 26, 2022**

**MINUTES**

Bob Simone called the meeting to order at 10:00am. Mickey Harwood provided Proof of Notice of the meeting.

**ATTENDING**: Mickey Harwood, Robert Simone, Scott Willinger, Roger O’Brien, Gustavo Usandizaga, John Walter, Mike Morris and Barry Lazowski. A quorum was present.

**MINUTES:**  Gustavo Usandizaga made a motion to accept the minutes of the April 2022 meeting. It was seconded by Mickey Harwood. All in favor and motion carried.

**OLD BUSINESS:** Updates were given from the respective committees on the building issues and POA projects. Also, spalling work and elevator modernization were discussed.

**NEW BUSINESS:**

Mickey Harwood made a motion to remove the non-working boiler from the roof. It was seconded by Gustavo Usandizaga. All in favor and motion carried.

**ADJOURNMENT**

Motion was made to adjourn by Robert Simone and seconded by Barry Lazowski at 12:15pm