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

**Wednesday, October 13, 2021**

**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 Arlene Friner. A quorum was present.

**MINUTES:**  Mike Morris made a motion to accept the minutes of the August 2021 meeting. It was seconded by Roger O’Brien. All in favor and motion carried.

**OLD BUSINESS:** Updates were given from the respective committees on the building issues and POA projects.

**NEW BUSINESS:**

Gustavo Usandizaga made a motion to repair the spalling on all four balconies starting in April of 2022 and to have AT Designs send out an RFP to contractors for quotes now. It was seconded by John Walter. All in favor and motion carried.

Arlene Friner made a motion to start the elevator modernization as of January 2023 and to proceed with reviews proposals. It was seconded by Roger O’Brien. All in favor and motion carried.

**ADJOURNMENT**

Motion was made to adjourn by John Walter and seconded by Arlene Friner at 12:45pm