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

**Wednesday, January 26, 2022**

**Budget Meeting Minutes**

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

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

Roger O’Brien made a motion to approve the budget for 2022-2023 in the amount of $1,404,000 or $1,170 per unit per month. It was seconded by John Walter. All in favor and motion carried.

**ADJOURNMENT**

Motion was made to adjourn by Mickey Harwood and seconded by Pat Carroll at 10:31am

**Board Meeting Minutes**

Bob Simone called the Board meeting to order at 10:30am. Mickey Harwood provided Proof of Notice of the meeting.

**MINUTES:** Motion was made to approve the previous minutes by Roger O’Brien and seconded by Arlene Friner. All in favor and motion carried.

**TREASURERS REPORT:** Arlene Friner gave the treasurers report.

**OLD BUSINESS:** Updates were given from the respective committees on the building issues such as the spalling project, elevator status and POA projects such as the electric car chargers.

**NEW BUSINESS:** No new business.

**ADJOURNMENT**

Motion was made to adjourn by Mickey Harwood and seconded by Pat Carroll at 11:56am