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

**Wednesday, August 10, 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, Pat Carroll, Barry Lazowski, John Walter and Mike Morris. A quorum was present.

**MINUTES:**  Mickey Harwood made a motion to accept the minutes of the July 2022 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. Also, spalling work, EV charging stations and elevator modernization were discussed.

**NEW BUSINESS:**

No new business.

**Executive Session:**

Board went into executive session at 10:55 am.

**ADJOURNMENT**

Motion was made to adjourn by Mickey Harwood and seconded by Gustavo Usandizaga at 11:10am