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

**Wednesday, November 16, 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, Roger O’Brien, Gustavo Usandizaga, Pat Carroll, Barry Lazowski, John Walter and Mike Morris. A quorum was present.

**MINUTES:**  John Walter made a motion to accept the minutes of the October, 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 finances, building issues, entertainment and POA projects. Also, spalling work, EV charging stations and elevator modernization were discussed.

**NEW BUSINESS:**

Roger O’Brien made a motion to authorize the POA representatives to approve an electric vehicle charging station. It was seconded by John Walters. All in favor and motion passed.

Bob Simone made a motion that the POA representatives should approve adding a module to the gate entrance system to allow owners to call in guests for 24 hours only at a cost of $325 per month. It was seconded by Mike Morris. All in favor and motion passed.

**ADJOURNMENT**

Motion was made to adjourn by John Walter and seconded by Gustavo Usandizaga at 11:30am