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

**Wednesday, August 18, 2021**

**MINUTES**

Bob Simone called the meeting to order at 9:30am. Mickey Harwood provided Proof of Notice of the meeting.

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

**MINUTES:**  Mike Morris made a motion to accept the minutes of the July 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:**

Mike Morris made a motion to approve the audit as presented. It was seconded by Arlene Friner All in favor and motion carried.

Mickey Harwood made a motion to approve the purchase of new pillows for the lobby at a cost of $340 and to change the color of the lobby window frames to white. 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 10:20am