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

**Wednesday, January 24, 2023**

**MINUTES**

Gustavo Usandizaga called the meeting to order at 10:00am.

Mickey Harwood provided Proof of Notice of the meeting.

**ATTENDING**: Mickey Harwood, Scott Willinger, 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 December, 2022 meeting. It was seconded by Roger O’Brien. All in favor and motion carried.

**FINANCIAL UPDATE:**  John Walter gave the financial update.

**OLD BUSINESS:** Updates were given from the respective committees on the finances, building issues and POA projects. Also, spalling work, EV charging stations and elevator modernization were discussed.

**NEW BUSINESS:**

Barry Lazowski made a motion that the next special assessment will be done on May 1st for $2500 per unit after proper noticing of owners has been sent. It was seconded by Roger O’Brien. All in favor and motion passed.

**ADJOURNMENT**

Motion was made to adjourn by John Walter and seconded by Gustavo Usandizaga at 12:05pm