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

**Thursday, July 8, 2021**

**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, Gustavo Usandizaga, Roger O’Brien, Pat Carroll, John Walter, Mike Morris and Arlene Friner. A quorum was present.

**MINUTES:**  Alene Friner made a motion to accept the minutes of the May 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 proposal from A.T. Design to inspect the building for defects. It was seconded by Gustavo Usandizaga. All in favor and motion carried.

Arlene Friner made a motion to authorize the POA representatives to approve the landscaping proposal in an amount of $8,328. It was seconded by Mike Morris. All in favor and motion carried.

**ADJOURNMENT**

Motion was made to adjourn by Pat Carroll and seconded by Arlene Friner at 11:13am