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

**Wednesday, March 23, 2022**

**MINUTES**

Bob Simone called the meeting to order at 10:30am. Mickey Harwood provided Proof of Notice of the meeting.

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

**MINUTES:**  Mickey Harwood made a motion to accept the minutes of the February 2022 meeting. It was seconded by John Walter. 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 and elevator modernization were discussed.

**NEW BUSINESS:**

John Walter made a motion to approve an additional $8000 for spalling repair in the mechanical room. It was seconded by Mickey Harwood. All in favor and motion carried.

John Walter made a motion to approve up to $60,000 for repair of the fire pump system and authorized the maintenance committee to choose which company to use. It was seconded by Mickey Harwood. All in favor and motion carried.

Arlene Friner submitted her resignation from the Board and Barry Lazowski was appointed unanimously.

John Walter made a motion to appoint Robert Simone as President. Seconded by Barry Lazowski. All in favor.

Bob Simone made a motion to appoint Mickey Harwood as Vice President. Seconded by John Walter. All in favor.

Bob Simone made a motion to appoint Pat Carroll as Secretary. Seconded by John Walter. All in favor.

Bob Simone made a motion to appoint John Walter as Treasurer. Seconded by Pat Carroll. All in favor.

POA representatives will be Bob Simone, John Walter and Gustavo Usandizaga. Roger O’Brien and Mike Morris as alternates.

John Walter made a motion to approve up to $16,000 to hire VDA as the engineering company to oversee the elevator modernization. It was seconded by Bob Simone. All in favor and motion carried.

**ADJOURNMENT**

Motion was made to adjourn by John Walter and seconded by Pat Carroll at 11:40am