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

**Wednesday, February 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, 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 January 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:**

No new business

**ADJOURNMENT**

Motion was made to adjourn by John Walter and seconded by Pat Carroll at 10:44am