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

**Friday, December 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, 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 November, 2022 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 finances, building issues, entertainment and POA projects. Also, spalling work, EV charging stations and elevator modernization were discussed.

**NEW BUSINESS:**

John Walter made a motion to spall the C stack only next year and to start the process now with the engineer. It was seconded by Barry Lazowski. All in favor and motion passed.

Bob Simone announced his resignation from the Board.

Mickey Harwood made a motion to appoint Gustavo Usandizaga to fill the remainder of the term as President. It was seconded by Roger O’Brien. All in favor and motion carried.

John Walter made a motion that Barry Lazowski should be the new POA representative. It was seconded by Pat Carroll. All in favor and motion passed.

**ADJOURNMENT**

Motion was made to adjourn by John Walter and seconded by Gustavo Usandizaga at 11:53am