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

**Wednesday, November 17, 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, Pat Carroll, Roger O’Brien, Gustavo Usandizaga, John Walter, Mike Morris and Arlene Friner. A quorum was present.

**MINUTES:**  John Walter made a motion to accept the minutes of the October 2021 meeting. It was seconded by Arlene Friner. All in favor and motion carried.

**OLD BUSINESS:** Updates were given from the respective committees on the building issues and POA projects. TK Elevators made a presentation or modernization. Also, spalling work and holiday party events were discussed.

**NEW BUSINESS:**

Mike Morris made a motion to accept the proposal from Squeege Squad for $3500 to have the stack windows chemically washed. It was seconded by Pat Carroll. All in favor and motion carried.

**ADJOURNMENT**

Motion was made to adjourn by John Walter and seconded by Arlene Friner at 12:35pm