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

**Friday, April 16, 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, Roger O’Brien, Scott Willinger, Gustavo Usandizaga, Pat Carroll, John Walter, Mike Morris and Arlene Friner. A quorum was present.

**TREASURERS REPORT:** Arlene Friner gave the treasurers report.

**OLD BUSINESS:** Updates were given from the respective committees on the building issues and POA projects.

**NEW BUSINESS:**

Gustavo Usandizaga made a motion to approve the installation of a kayak rack behind the building at a cost not to exceed $5,000 It was seconded by Roger O’Brien. All in favor and motion carried.

John Walter made a motion to temporarily repair those units whose balcony or sliders are leaking at a cost not to exceed $1,000 per unit. It was seconded by Roger O’Brien. All in favor and motion carried.

**ADJOURNMENT**

Motion was made to adjourn by John Walter and seconded by Mike Morris at 11:33pm