***Tower 300 Annual Meeting of Owners & Election of Directors***

***March 17, 2021 in the Clubhouse***

Meeting called to order by Bob Simone at 10:00am

There were 61 owners in person or by proxy which constituted a quorum.

Linda Gibbs from Honest Ballot provided Proof of Notice of the meeting.

Mike Morris made a motion to approve the 2020 annual meeting minutes. It was seconded by John Walter. All in favor and motion passed.

No election was necessary as there were the same number of candidates as open positions. The directors with two-year terms are Roger O’Brien, Bob Simone, Mike Morris, Pat Carroll, John Walter

The vote to waive the fully funding of the reserves passed 61-0.

Gustavo Usandizaga made a motion to adjourn at 10:12. It was seconded by Barbara Giambalvo and passed unanimously.