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

**Wednesday, April 18, 2022**

**MINUTES**

Bob Simone called the meeting to order at 1:30pm. 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 Barry Lazowski. A quorum was present.

**MINUTES:**  Gustavo Usandizaga made a motion to accept the minutes of the February 2022 meeting. It was seconded by Mickey Harwood. 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:**

Bob Simone made a motion to approve the use of a permanent guest list for the guardhouse It was seconded by Gustavo Usandizaga.

Voting yes was Bob Simone, Gustavo Usandizaga, Barry Lazowski and John Walter.

Voting no was Mickey Harwood, Roger O’Brien, Pat Carroll, Mike Morris & Scott Willinger.

Motion failed 5-4.

**ADJOURNMENT**

Motion was made to adjourn by Roger O’Brien and seconded by Pat Carroll at 3:05pm