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

**Wednesday, September 21, 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, Pat Carroll, Barry Lazowski, John Walter and Mike Morris. A quorum was present.

**MINUTES:**  Mickey Harwood made a motion to accept the minutes of the August 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 and POA projects. Also, spalling work, EV charging stations and elevator modernization were discussed.

**NEW BUSINESS:**

Mickey Harwood made a motion to notify the owners of a proposed special assessment in the amount of $100,000 and to schedule a meeting at least two weeks out. It was seconded by Roger O’Brien. All in favor and motion passed.

Bob Simone made a motion that concrete restoration must be completed on the A, B and C balconies by 12/31/24 to be in compliance with our Engineer’s T300 structural engineering report and Florida’s new Condo Laws in effect as of 5/27/22. It was seconded by Scott Willinger. All in favor and motion passed.

Mickey Harwood made a motion to ratify the purchase of a new fire pump in the amount of $26,000 from 1st Fire. It was seconded by Bob Simone. All in favor and motion passed.

**EXECUTIVE SESSION:**

Board went into executive session at 2:15 pm.

**ADJOURNMENT**

Motion was made to adjourn by Mickey Harwood and seconded by Gustavo Usandizaga at 2:40pm