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

**Wednesday, June 29, 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 and Mike Morris. A quorum was present.

**MINUTES:**  Roger O’Brien made a motion to accept the minutes of the May 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, the employee handbook and elevator modernization were discussed.

**NEW BUSINESS:**

The Board agreed that the POA should purchase new white furniture for the clubhouse area and increase the security deposit for anyone using the clubhouse for a private event.

**ADJOURNMENT**

Motion was made to adjourn by Robert Simone and seconded by Gustavo Usandizaga at 2:15pm