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

**Friday, January 22, 2021**

**Budget Meeting Minutes**

Bob Simone called the budget meeting to order at 2:00pm. Mickey Harwood provided Proof of Notice of the meeting.

**ATTENDING**: Mickey Harwood, Robert Simone, Scott Willinger, Gustavo Usandizaga, Pat Carroll, John Walter, Vince Borst and Arlene Friner. A quorum was present.

Pat Carroll made a motion to approve the budget for 2021-2022 in the amount of $1,120,000. It was seconded by Mickey Harwood. All in favor and motion carried.

**ADJOURNMENT**

Motion was made to adjourn by John Walter and seconded by Scott Willinger at 2:30pm

**Board Meeting Minutes**

Bob Simone called the Board meeting to order at 2:30pm. Mickey Harwood provided Proof of Notice of the meeting.

**MINUTES:** Motion was made to approve the previous minutes by John Walter and seconded by Bob Simone. All in favor and motion carried.

**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:** Bob Simone made a motion to ratify the POA legal expense of $27,843 as coming from the reserve account. It was seconded by John Walter. All in favor and motion carried.

Bob Simone made a motion to approve the contract with Lanter, Leonardo and DiCrescenzo for the annual audit at a cost of $4250. It was seconded by Vince Borst. All in favor and motion carried.

**ADJOURNMENT**

Motion was made to adjourn by Mickey Harwood and seconded by Pat Carroll at 2:49pm