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

**Wednesday, March 22, 2023**

**MINUTES**

Mickey Harwood called the meeting to order at 10:20am.

Mickey Harwood provided Proof of Notice of the meeting.

**ATTENDING**: Mickey Harwood, Roger O’Brien, Barry Lazowski, John Walter and Michael Cohen. A quorum was present.

**MINUTES:**  Roger O’Brien made a motion to accept the minutes of the March 14, 2023 meeting. It was seconded by Barry Lazowski. All in favor and motion carried.

**FINANCIAL UPDATE:**  John Walter gave the financial update.

**OLD BUSINESS:** Updates were given from the respective committees on the finances, building issues and POA projects. Also, spalling work, gate access software, parking lot paving, EV charging stations and elevator modernization were discussed.

**NEW BUSINESS:**

John Walter made a motion to nominate Barry Lazowski for President, Mickey Harwood for VP, Roger O’Brien for Secretary and John Walter for Treasurer. It was seconded Mickey Harwood. All in favor and motion carried.

John Walter made a motion to nominate Barry Lazowski, John Walter and Gustavo Usandizaga for POA representatives with Mike Morris as an alternate. It was seconded Mickey Harwood. All in favor and motion carried.

**ADJOURNMENT**

Motion was made to adjourn by John Walter and seconded by Roger O’Brien at 11:15am