Market Center Towers

Board of Directors Meeting

August 17, 2021

A meeting of the Board of Directors was held on August 17, 2021 at 531 N. Hamilton St. In attendance were Vice President Della Wildfong, Secretary Teresa Slane & Treasurer Jerry Watson. President Tom Martin & Member-at-Large Raymond Zoref attended via telephone conference. The meeting was called to order at 5:30 p.m. by President Martin.

The order of business was concern for the safety & security of MCT residents. Treasurer/Building Manager Watson outlined measures needed to secure lobby from uninvited individuals. Motion by Watson, seconded by Zoref that \$3200.00 be allocated for commercial keypad lock & 8 channel security camera system. Motion passed unanimously.

Discussion followed by President Martin that a structural engineer be considered to examine the structural integrity of MCT following the aftermath of June 2021 Florida building collapse.

There being no further business, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Teresa Slane

Secretary for the Board