

Big Six Towers, Inc.
59-55 47th Avenue
Woodside, NY 11377

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: August 3rd, 2021

6:00 PM BOARD MEETING

PRESENT:

- **Kevin Doyle**
- **Thomas Haggerty**
- **Lorraine McAndrews**
- **Richard Orridge**
- **Barbara Collins - *via zoom call***
- **Ben Rodriguez**
- **Jerry LoMonte**
- **Jonathan Bocanumenth**
- **Howard Geary**
- **Sanela Osmanovic, DEPM**
- **Melisa Zimonjic, DEPM**

GUEST:

- **Michael Reilly, Norris McLaughlin - *via zoom call***
 - **David Baron, Metro Management**
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Kevin Doyle called the Board meeting to order at 6:03pm.

The meeting began with discussion about having LED exterior building lights installed. This is a way to maximize energy efficiency at Big Six Towers. Approximately 105 lights will be installed across the complex, with 8 being kept as backups. It was also noted that this installation will be done by our Maintenance employees to reduce costs.

Moving forward the Board asked Management to have the Architects of Lawless + Mangione do a Roof Level Assessment report for the Shopping Center. The Board discussed the roof evaluation with each other, questions, comments, and concerns were brought up. It was noted to have a call scheduled for some further questions with the Architects.

On the July 28th Finance Meeting the Board unanimously approved the draft budget for the year ending June 30, 2022. It was also noted that at this time there will be no maintenance increase implemented for the year 2022.

Michael Reilly presented a Legal Report to the Board.

The Board wished Sanela Osmanovic the best and expressed what a pleasure it was having her at Big Six Towers, as she will no longer be the General Manager at Big Six effective August 31st. The Board noted that the position has been filled by Maria Platis who will be taking on the role

as General Manager. Metro Management is set to be the managing agent for Big Six Towers September 1st, 2021.

July 13th, 2021, Board Meeting Minutes were reviewed and approved by all present Board Members.


The Board proceeded with a motion.

1st motion was to begin the installation of the LED Exterior Building Lights across the complex.

- **Doyle moved, Haggerty seconded, to approve. Motion carried 9-0.**

The meeting was called at 7:17 pm.

**Sanela Osmanovic,
General Manager**



**Richard Orridge,
Secretary**