

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: April 12th, 2022

6:00 PM BOARD MEETING

PRESENT:

- Kevin Doyle
- John Gillooly
- Peter Nowik
- Mary Lisanti
- Lorraine McAndrews
- Richard Orridge
- Barbara Collins
- Jerry LoMonte
- Jonathan Bocanumenth
- Maria Platis, Metro Management
- Melisa Zimonjic, Metro Management

GUEST:

- Michael T. Reilly, Norris McLaughlin

Mary Lisanti called the **Board meeting** to order at 6:10PM.

The meeting began with review and approval of March 8th, 2022, Board Meeting Minutes.
March Minutes were approved by all present Board Members.

General Manager, Maria Platis gave an update about the current situation with the Boiler Room. It was expressed that a Boiler Room Design is the first phase required in order to restore the Boiler Room damages as a result of Hurricane Ida.

Motion was to approve the owner representative's, Michael J. McMahon's, proposal from New Concept Engineering and move forward with the Boiler Room Design.

- **Lorraine moved, Richard seconded, to approve. Motion carried 9-0.**

Maria Platis presented to the Board a Project Timeline for the Local Law 11 9th Cycle FISP Repair. We hope to begin commencement of construction this upcoming fall.

The Board Meeting continued with discussion about critical upcoming work needed to be done in Building 4 pump room. Scope of the work is to replace defective check valves. It was advised that this work will take place during the night to avoid any inconvenience of water consumption during the day.

2nd motion was to accept JAM Service Company's proposal for Bldg. 4 pump room valve replacements.

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

Kevin Doyle brought forward a request to the Board to begin the Flea Market Events at Big Six. Kevin advised that he would like to have about 3-5 Flea Markets at Big Six this upcoming spring/summer. It was agreed that the event will be held between buildings 6 and 7.

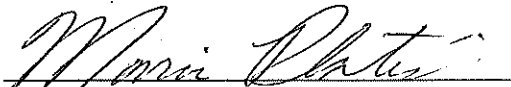
3rd motion was to begin the Flea Market events at Big Six Towers between Buildings 6 and 7 in the amount of \$15 per table.

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

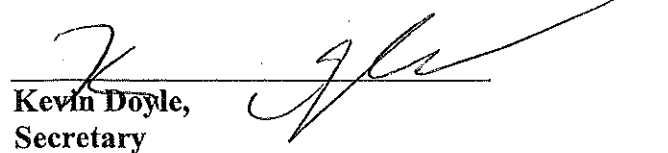
The General Manager gave an update on the ongoing projects to the full Board.

Management advised the Board that they will be conducting a parking audit on all Big Six parking lots to confirm parked cars have the adequate Big Six parking sticker on the vehicle's windshield.

The meeting was called at 7:32pm.



Maria Platis,
General Manager



Kevin Doyle,
Secretary