

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

MINUTES OF BOARD OF DIRECTORS MEETING

DATE: August 12, 2014 at 6:30 PM

PRESENT: Kevin Doyle, Jerry LoMonte, Edwin Bennett, Howard Geary, John McMorrow, Stu Markowitz.

ABSENT: Angel Negron, Elizabeth O'Hara, Barbara Collins.

ATTENDING: David Becker and Larry Vitelli, Douglas Elliman Property Management. Norma LoMonte, Al Marton, Anna Marie Canevari, Frank Meyer, Janet Kregler, Building Reps Program. Charles Barrall of Foley Equipment, Mike Olech, Big Six Power Plant foreman.

Charles Barrall reviewed proposed "labor blocks" for mechanical work on the power plant engines as Big Six seeks a permanent Class A mechanic for the future. The Board asked questions of Mr. Barrall.

Doyle called the meeting to order at 7:10 PM.

Becker gave the Project Update.

Norma gave the Building Reps report. She encouraged people to participate in the program, and complimented the work of the porter assigned to Building 3. Anna Marie and Al passed along complaints and comments regarding the laundry room upgrades.

LoMonte gave the Finance Committee report.

Geary gave the Public Safety Committee report.

McMorrow gave the Buildings and Grounds Committee report.

Markowitz moved, LoMonte seconded, to accept the July minutes. **Geary, LoMonte, Bennett, Markowitz, Doyle, voted "Yes." McMorrow abstained as he was absent from the meeting. Motion carried 5-0-1.**

McMorrow departed the meeting at 8:15 PM.

Geary moved, Bennett seconded, to remove the workshop structure in the cellar of Building 6. **Motion carried 5-0.**

The regular meeting adjourned at 8:35 PM. A pending motion was tabled for discussion the following day.

The board reconvened August 13th at 1:30 PM in the management office Markowitz moved, Geary seconded, to accept the proposal from Foley Equipment for a block of 24 hours. Becker was instructed to discuss with Foley the possibility of extending this block to 40 hours if necessary. **Motion carried 6-0.**

David Becker, General Manager

Howard Geary, Secretary