

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: August 8, 2017

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Thomas Haggerty, Howard Geary, Richard Orridge, Jerry LoMonte, Anne Andrusko

PRESENT BY TELEPHONE: Edwin Bennett, Andrew Sawicki

ABSENT: William Kregler (suspended)

ATTENDING: David Becker and Tama Francis, Douglas Elliman Property Management

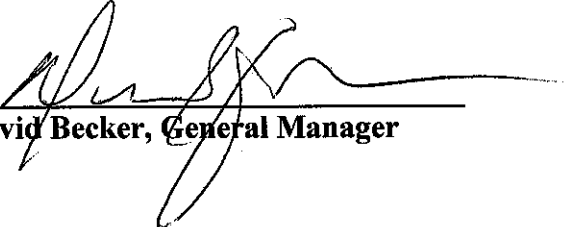
Doyle called the meeting to order at 5:15 PM. This was a special meeting of the Board and so members were allowed to attend by telephone.

Geary moved, Orridge seconded, to remove Kregler as a Director. The motion was: "Derector Kregler has declined 3 times to address the Board regarding violation of his signed confidentiality agreement and longstanding Board policy. He has denied the Board the opportunity to question and counsel him." Motion carried 8-0.


The meeting went into regular session and Bennett and Sawicki were excused.

Andrusko moved to accept the July minutes with corrections. Orridge seconded. Motion carried 6-0.

Meeting adjourned at 7:35 PM.



David Becker, General Manager



Jerome LoMonte, Secretary