

Big Six Towers, Inc.  
59-55 47<sup>th</sup> Avenue  
Woodside, NY 11377

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: December 13, 2016**

**6:30 PM, Building 2 Community Room**

---

**PRESENT:** Kevin Doyle, Thomas Haggerty, Howard Geary, Richard Orridge, Andrew Sawicki, Bill Kregler, Anne Andrusko, Jerry LoMonte, Ed Bennett

**ATTENDING:** Tama Francis and Alexandria Gagliano, Douglas Elliman Property Management. Guest: Mike Gutman and Jack Zalter, Rosewood Realty

---

Mike Gutman and Jack Zalter of Rosewood Realty spoke to the Board about buying the shopping Center and answered question from the Board of Directors.

The regular meeting commenced at 7:09 pm.

Howard Geary made the motion and Richard Orridge seconded and Bill Kregler is against the minutes. **Motion carried 8-1**

Andrew Sawicki made the motion, Bill Kregler seconded for the Nursing home to rent the Child Center Space at the Shopping center. **Motion passed 9-0**

Meeting adjourned at 9:10 PM.

  
Tama Francis, Assistant Property Manager

  
Jerome LoMonte, Secretary