

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: December 11, 2018**

**6:00 PM, Building 2 Community Room**

---

PRESENT: Thomas Haggerty, Richard Orridge, Jerry LoMonte, John Gillooly,  
Jonathan Bocamunenth, Barbara Collins, Ben Rodriguez, Richard Orridge

ABSENT: Andrew Sawicki, Howard Geary

ATTENDING: David Becker, Douglas Elliman Property Management  
Alex Lopez, KM Associates

---

Gillooly called the meeting to order at 6:00 PM.

Mr. Lopez of KM Associates, our liaison for the NYC Department of Buildings, reviewed the status of the Shopping /Center CO. Since KM Associates was engaged for this work, several open applications dating as far back as the late 1990's have been closed or withdrawn. Many various applications have been opened over the years, further complicating the process of closing them, but progress is being made with NYC DOB.

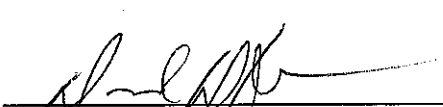
Bocamunenth gave the Buildings & Grounds Committee report, stating that several projects are moving forward. These include the completion of the steam line replacement between Bldgs 4 & 2, the final stages of the boiler replacement project, and the upgrade to the boiler room sump pumps and pit.

Bocamunenth offered to refer Management to another insulation contractor for the boiler room project.

The board directed Management to execute an agreement with ME Engineering to assess the best approach to addressing the jacket water line providing hot water to Bldgs 6 & 7.

Management was further directed to pursue a new tenant agreement for the former VNS space.

Meeting adjourned at 7:15 PM.

  
\_\_\_\_\_  
David Becker, General Manager

  
\_\_\_\_\_  
Thomas Haggerty, Secretary