

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: December 8, 2015

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Howard Geary, Elizabeth O'Hara, Janet Kregler, Dennis McDermott, John McMorrow, Anne Andrusko, Thomas Haggerty

ABSENT: Richard Orridge

ATTENDING: David Becker and Penny Rund, Douglas Elliman Property Management

GUEST: Dean Roberts, Esq., Norris, McLaughlin & Norris

Doyle called the meeting to order at 6:00 PM

The Board acknowledged the passing of Building Representative Program President Norma LoMonte's mother, a longtime shareholder at Big Six. The Board also acknowledged the passing of Board Member Richard Orridge's mother, who was also a shareholder.

Dean Roberts reviewed the responsibilities of board members. He drew particular attention to the various complications of using social media. Mr. Roberts also discussed the liability limits of board members.

Mr. Roberts left at 7:00 PM.

McDermott moved, Doyle seconded, to approve the November 2015 minutes. McDermott, Doyle, Haggerty, McMorrow, Kregler, Andrusko, voted "yes." Geary and O'Hara abstained as they were not present at the meeting. **Motion carried 6-0-2.**

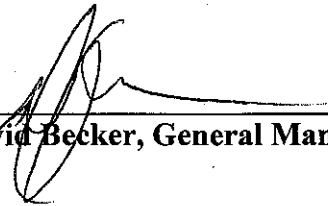
Doyle moved, Andrusko seconded, to accept a 12-month natural gas lock-in contract with Direct Energy provided it is within 1% of the December 8 price. David Becker was instructed to verify the price and execute the contract if acceptable. **Motion carried 8-0.**

McMorrow departed at 8:15 PM.

Andrusko moved, Geary seconded, to approve a maximum purchase price of \$ 21,000.00 for a new vehicle for the Public Safety Department. The insurance settlement for the car that was totaled was approximately \$ 11,000.00 and will offset the purchase. **Motion passed 7-0.**

Management was directed to request HPD to consider allowing new and transferring shareholders to accept apartments in "as is" condition.

The meeting was adjourned at 9:00 PM.



David Becker, General Manager



Elizabeth O'Hara, Secretary