

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

**MINUTES OF BOARD OF DIRECTORS**

**DATE: January 14, 2014 at 7:00 PM**

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**PRESENT:** Kevin Doyle, Barbara Collins, Jerry LoMonte, Stu Markowitz, John McMorrow, Howard Geary, Elizabeth O'Hara, Roy Lippman, , Angel Negron.

**ATTENDING:** David Becker and Margaret Lowery, Douglas Elliman Property Management; Norma LoMonte and Al Marton, Building Rep Program

**LOCATION:** 7:00 PM –Building 2 Community Room

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**This Board meeting was open to all shareholders.**

The meeting was called to order at 7:05 PM by board president Doyle.

Becker reviewed the Project Update and answered questions from the board.

Norma LoMonte and Al Marton presented the building reps report.

The committee report were given as follows:

**Laundry Room Committee:** Norma LoMonte, a shareholder member of this committee, described the recent improvements to the laundry rooms at Penn South.

**Finance Committee:** J. LoMonte reported on the most recent committee meeting, which was held the evening of January 13. LoMonte reported that the board will meet with Alex Grinberg, our Douglas Elliman Property Management Financial Analyst, in early February for a six-month review.

**Children's Committee:** McMorrow reported that in conjunction with NORC a movie night will be scheduled.

**Public Safety Committee:** Doyle reported that an information meeting for shareholders would be scheduled in the near future.

**Buildings and Grounds Committee:** McMorrow reported that shareholders will be reminded that when they change or install new telephone service, that they must ensure that the technician does not leave without confirming proper operation of the intercom.

**Move-in/Move-out Committee:** Lippman reported that the committee will visit vacant apartments with Margaret Lowery.

Markowitz moved, McMorrow seconded to approve the December minutes. **Motion carried 7-0-2 (Collins abstained as she was not present at that meeting. Negron abstained as he was not present for the entire meeting.)**

Markowitz moved, LoMonte seconded to approve the minutes of the December Executive Session. **Motion carried 7-0-2 (Collins abstained as she was not present at that meeting. Negron abstained as he was not present for the entire meeting.)**

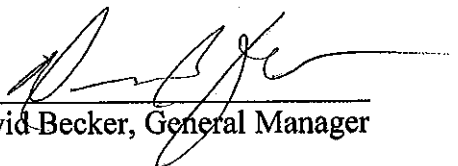
O'Hara departed the meeting at 8:27 PM.

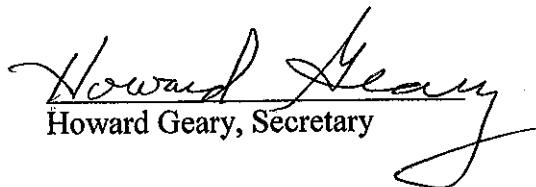
McMorrow moved, LoMonte seconded to accept the proposal from Stone Care Services, Inc., to repair and restore the lobby terrazzo in all seven building. **Motion carried 8-0.**

Doyle moved, Geary seconded to open the February board meeting to all shareholders. **Motion carried 8-0.**

Lippman moved, McMorrow seconded to arrange an additional rubbish pickup for the shopping center. The day of the week that will be added is to be determined by Management. **Motion carried 8-0.**

The regular portion of the meeting adjourned at 8:50 PM.

  
David Becker, General Manager

  
Howard Geary, Secretary