

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: July 10, 2018

6:15pm, Building 2 Community Room

PRESENT: Kevin Doyle, Richard Orridge, Johnathan Bocanumenth, Jerry Lomonte, Barbara Collins, Edwin Bennett, Thomas Haggerty, Andrew Sawicki, John Gillooly

June Minutes approved with corrections Vote 8-0-1 Barbara Collins abstained was not present.

Bylaws Proposal

Doyle motioned that if a cooperators was in arrears for 6 months and did not have a stipulation in place, the cooperators would not be able to vote or attend the annual meeting. Sawicki second. 8-1 Collins dissented

Elevator Local law project

Doyle motioned that management formulate an action plan for the shutdown of elevators during the local law project by August Board meeting. Bocanumenth second. 8-1 Haggerty dissented.

Transformer Replacement

Doyle motioned that Management contact Engineer to get plans and specs for new transformer to replace 38 year old unit and have dollar amounts for new transformer for Sept. Board meeting. Haggerty second 9-0

Generator Specs for water tower

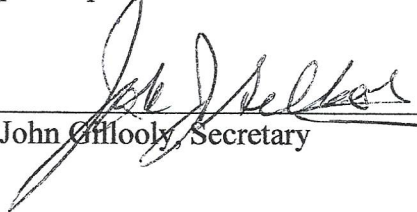
Doyle motioned that engineer review generator specs for the water tower in the event of a power failure. Sawicki second. 9-0

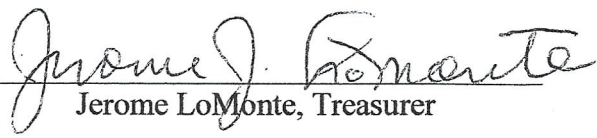
Violations Review

Doyle motioned that Public Safety review all open and new building violations and email results to Board members and management on a weekly basis. Orridge second. 9-0

Jacket Water Replacement

Doyle motioned to have the jacket water line that services buildings 6&7 replaced from the power plant to 47th Avenue. Sawicki second. 9-0


John Gillooly, Secretary


Jerome Lomonte, Treasurer