

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

**MINUTES OF BOARD OF DIRECTORS**

**DATE: June 10, 2014 at 7:00 PM**

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**PRESENT:** Jerry LoMonte, Howard Geary, Elizabeth O'Hara, Kevin Doyle, John McMorrow, Barbara Collins, Angel Negron, Edwin Bennett, Stu Markowitz.  
Collins arrived at 7:20.

**ATTENDING:** John Abraham and Steve Beckermann, Hercules Laundry Corporation  
David Becker, DEPM  
Norma LoMonte, Al Marton, Building Rep

**LOCATION:** 7:30 PM –Building 2 Community Room

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The meeting was open to all shareholders.

At 7:00 PM, Mr. Abraham and Mr. Beckermann reviewed the details of the proposed laundry contract and the new equipment installations, electronic monitors, and esthetic upgrades to the laundry rooms. They answered questions from the board.

The regular meeting was called to order by President Doyle at 7:35 PM.

Norma LoMonte gave the Building Reps report. She commented that the door opening speeds differ from building to building. Al Marton reposted that there had been complaints about urine odors in the fire stairs.

Becker gave the project update and answered questions from board members.

LoMonte gave the Finance Committee report, and reminded board members of the June 30 budget meeting with Newman, Newman, and Kaufmann, the co-op's accounting firm.

There was no report from the Powerhouse Committee.

O'Hara gave the NORC report, and confirmed that NORC is not going to close.

O'Hara gave the Children's Committee report. There will be a meeting with management to discuss areas of concern and improvement.

There were no reports from the Refurbishment or Public Safety Committees.

McMorrow gave the Buildings and Grounds Committee report.

Doyle moved, O'Hara seconded to open the July 8 meeting to all shareholders. **Motion carried 9-0.**

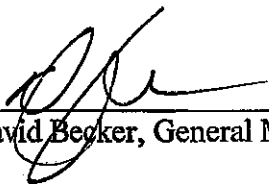
LoMonte moved, McMorrow seconded, to approve the May 2014 minutes. **Motion carried 9-0.**

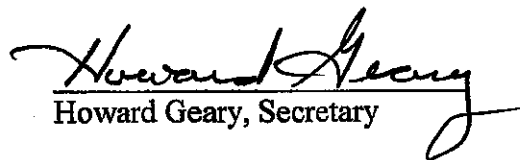
LoMonte moved, McMorrow seconded, to approve the May 2014 Executive Session minutes. **Motion carried 9-0.**

Geary moved, LoMonte seconded, to accept the proposal from Hercules Laundry Corporation. **Geary, Doyle, Markowitz, LoMonte, O'Hara, Bennett voted "Yes." McMorrow, Negron voted "No." Collins abstained. Motion carried 6-2-1.**

McMorrow moved, Markowitz seconded, to have management obtain bids for a new entry at the Building 4 professional space occupied by the dental office. The proposal is to include replacement of the entry door. **Motion carried 9-0.**

The regular meeting adjourned at 9:40 PM.

  
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David Becker, General Manager

  
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Howard Geary, Secretary