

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: June 14, 2016

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Janet Kregler, Anne Andrusko, Thomas Haggerty, John McMorrow, Richard Orridge, Howard Geary

ABSENT: Elizabeth O'Hara

ATTENDING: David Becker and Tama Francis, Douglas Elliman Property Management
Amy Paul, Woodside on the Move

Amy Paul of the community service organization Woodside on the Move spoke to the Board about their activities. Board members asked questions and suggested other actions that might be of value to Big Six shareholders.

Doyle called the meeting to order at 6:30 PM.

McMorrow reported for the Buildings & Grounds Committee about concrete and asphalt work currently underway.

Geary reported for the Finance Committee on the co-op's current financial position, which continues to be very healthy.

Kregler reported that the Children's Committee will be meeting to discuss the Pumpkin Patch/Flea Market events to be held in October 2016.


Kregler also reported that NORC will be setting up a presentation on Fraud prevention with the 108 Precinct commander.

She also reported that Fruit/Vegetable stand will begin in July.


The board discussed the upcoming 2016 Annual Election.

McMorrow moved, Kregler seconded, to approve the May 2016 minutes. Motion carried, 6-0-1 (Orridge abstained as he was not present at the meeting).

Doyle moved, Andrusko seconded, to restrict Annual Election electioneering activities to the lobbies and vestibules of the buildings. Motion carried 7-0.



David Becker, General Manager



Kevin Doyle, President