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

## MINUTES OF THE BOARD OF DIRECTORS MEETING

**DATE: March 13, 2018** 

6:00 PM, Building 2 Community Room

PRESENT:

Kevin Doyle, Barbara Collins, Jonathan Bocamuneth, John Gillooly, Jerome LoMonte,

Thomas Haggerty, Richard Orridge, Edwin Bennett.

ABSENT:

Andrew Sawicki

ATTENDING:

David Becker and Tama Francis, Douglas Elliman Property Management

Murden Woods, Resident Manager

Elizabeth O'Hara and Howard Geary, Big Six Community Council

Doyle called the meeting to order at 6:00 PM.

The Board asked questions of Mr. Woods about various operational matters around the complex. There was further discussion with Management about improving communications between all departments.

LoMonte moved, Bocanumeth seconded, to approve the February minutes with corrections. Motion passed 7-0-1; Gillooly was not present and abstained.

Norma LoMonte gave the Building Reps report, stressing that it is very important for all shareholders to provide accurate emergency contact information to Management.

Elizabeth O'Hara gave the Community Council report.

Gillooly moved, Bocanumeth seconded, to approve \$ 600.00 for spring plants. Motion passed 8-0.

Gillooly gave the Buildings and Grounds Committee report.

Orridge gave the NORC report.

LoMonte gave the Finance Committee report.

Doyle gave the Public Safety Committee report.

Meeting adjourned at 9:00 PM.

David/Becker, General Manager

John Gill oly, Secretary