

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: March 8, 2016

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Howard Geary, Elizabeth O'Hara, Janet Kregler, Anne Andrusko, Thomas Haggerty, Richard Orridge (arrived 7:00 PM)

ABSENT: John McMorrow

ATTENDING: David Becker and Penny Rund, Douglas Elliman Property Management
Charles Barrall, Foley Power Systems

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

Mr. Barrall spoke to the Board about modern engines and control technology. He answered questions from the board and departed at 7:00 PM.

The regular session commenced at 7:10 PM. Committee reports were given by Janet Kregler (Children's) and Howard Geary (Finance).

Norma LoMonte presented the Building Representatives report.

Geary moved, Kregler seconded, to direct Management to obtain bids for repaving walkways, installing curb cuts, and performing repairs to asphalt and concrete at various locations around the complex. Motion passed 7-0.

Orridge moved, Geary seconded, to approve the February 2016 minutes with corrections. Doyle, Geary, Orridge, O'Hara, Haggerty, Andrusko voted "yes." Kregler voted "no." Motion passed 6-1.

Orridge moved, Geary seconded, to apply to HPD for approval to begin selling vacant apartments in "as-is" condition, with an \$800.00 move-in fee. Motion passed 7-0.

The meeting adjourned at 9:15 PM.

David Becker, General Manager

Elizabeth O'Hara, Secretary