

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

MINUTES OF BOARD OF DIRECTORS

DATE: May 13, 2014 at 7:30 PM

PRESENT: Jerry LoMonte, Howard Geary, Elizabeth O'Hara, Kevin Doyle, John McMorrow, Barbara Collins, Angel Negron. Stu Markowitz arrived at 7:40.

ATTENDING: Larry Vitelli, David Becker and Margaret Lowery, DEPM
Norma LoMonte, Al Marton, Building Rep

LOCATION: 7:30 PM –Building 2 Community Room

The meeting was open to all shareholders.

President Doyle called the meeting to order at 7:30 PM.

General Manager David Becker gave the Project Update.

The Building Reps did not have a report.

The Laundry Room Committee reported on an upcoming meeting with Hercules Laundry, the Big Six laundry vendor.

McMorrow gave the Buildings and Grounds Committee report.

The Powerhouse Committee had no report.

Collins gave the Move-In/Move Out Committee report.

Doyle gave the Public Safety Committee report.

LoMonte gave the Finance Committee report.

O'Hara gave the NORC and Children's Committee report.

LoMonte moved to approve the April minutes with corrections. Geary seconded. The motion was tabled for Executive Session discussion.

Doyle moved to designate Election Season as the period between September 1 up until the date of the Annual Meeting. Collins seconded. **Motion carried, 8-0.**

Doyle moved, Collins seconded, to open the June board meeting to all shareholders. **Motion carried, 8-0.**


There will be a General Information meeting for all shareholders June 3 at 7:30 PM.

Geary moved to increase the fee for violations during move-ins to \$ 500.00. Doyle seconded. **O'Hara, Doyle, Geary, Negron voted "yes." McMorrow, Markowitz, Collins, LoMonte voted "no."**
Motion failed 4-4.

LoMonte moved to increase the penalty for non-compliance for annual apartment inspections to \$ 100.00. Markowitz seconded. Doyle, Markowitz, O'Hara, Geary, McMorrow, LoMonte voted "yes." Negrón, Collins voted "no." Motion carried 6-2.

Management was directed to appoint one maintenance employee to assess claims of poor television reception from the master antennas.

The regular meeting adjourned at 8:55 PM.



David Becker, General Manager



Howard Geary, Secretary