

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: August 11, 2015

PRESENT: Kevin Doyle, Howard Geary, Elizabeth O'Hara, Janet Kregler, Anne Andrusko, John McMorrow (arrived at 7:00 PM)

ABSENT: Stu Markowitz, Anna Anzueta

ATTENDING: David Becker, Douglas Elliman Property Management, Norma LoMonte, Anne Marie Canevari, Edna Semon, Al Marton, and Dennis McDermott, Building Reps

Regular meeting convened at 6:45 P.M.

Committee Reports:

Building Reps:	Norma, Al, and Dennis reported
Power Plant:	Becker reported.
Ongoing Projects:	Becker answered questions from the board.
Committee Reports:	Reports were given by O'Hara, Kregler, Doyle, and Geary.

Motion was made by Geary: to roll over the CD maturing 8/13/15 into either a 30-day CD or a savings account, depending upon interest rates..

Seconded by Kregler. .

Motion passed, 5-0. (McMorrow had not yet arrived.)

Motion was made by Doyle: To accept the July 2015 Minutes.

Seconded by Kregler. Motion carried, 6-0.

Regular meeting adjourned at 8:00 P.M.

Executive Session commenced at 8:15 P.M.

Executive Session adjourned at 9:00 P.M.



David Becker, General Manager



Elizabeth O'Hara, Secretary