

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: June 9, 2015

PRESENT: Kevin Doyle, Howard Geary, Elizabeth O'Hara, Stu Markowitz, Janet Kregler, John McMorrow, Anne Andrusko

ABSENT: Anna Anzueta

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

Executive Session convened 6:30 P.M.

Regular meeting convened at 7:42 P.M.

Committee Reports:

Building Reps:	Norma reported. Al Marton reported for building 1. Dennis McDermott reported for building 4.
Buildings & Grounds Committee:	McMorrow reported.
Move-ins/Move-outs:	O'Hara and McMorrow reported.
Children's Committee:	Kregler reported.
Election:	O'Hara reported.
Ongoing Projects:	There were no questions.

Motion was made by Doyle: To accept the May 12, 2015 Minutes.

Seconded by McMorrow. Doyle, Geary, O'Hara, Markowitz, Kregler, McMorrow were in favor, Andrusko abstained due to absence. Motion carried, 6-0-1.

Motion was made by McMorrow: to add Geary's Proposed By-Law Amendment for Article III, Section 8 to the ballot for this year's election. It has been reviewed by counsel and reads as follows:

The Board of Directors may by resolution appoint from among its members an Executive Committee consisting of not less than three nor more than four directors.

The executive committee shall not have the authority to pass resolutions. Any motions made and approved in executive session must be brought before the full board and presented as recommendations. Executive Committee motions must be approved by the full board before implementation.

The executive committee shall keep minutes of its meetings. These meetings must be submitted to the full board within thirty days. These minutes shall be kept on file in the management office and shall be available to current board members only.

~~Seconded by Andrusko. All in favor. Motion carried, 7-0-0.~~

Motion was made by Geary: to purchase maintenance vehicle, pre-owned 2011 Silverado not to exceed \$30,000 with all fees and a plow package included.

Seconded by Doyle. All in favor. Motion carried, 7-0-0.

Motion was made by Doyle: that before any vendor contracts are renewed, the Board needs to be notified that the contract is coming up for renewal three (3) months in advance.

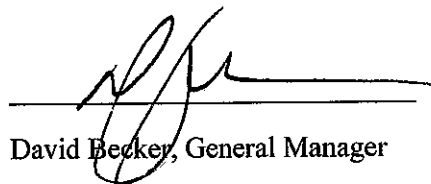
Seconded by Markowitz. All in favor. Motion carried, 7-0-0.

“Let’s Talk” Meeting: Info Meeting at the end of June 2015 will take place in lieu of Let’s Talk Meeting.

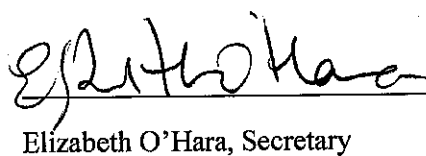
Regular meeting adjourned at 9:18 P.M.

Executive Session commenced at 9:20 P.M.

Executive Session adjourned at 9:35 P.M.



David Becker, General Manager



Elizabeth O'Hara, Secretary