

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: October 14, 2014

PRESENT: Kevin Doyle, Jerry LoMonte, Angel Negron, Stu Markowitz, Howard Geary, Edwin Bennett, Elizabeth O’Hara, Barbara Collins, John McMorrow

ABSENT: N/A

ATTENDING: David Becker and Maria Platis, Douglas Elliman Property Management
Norma LoMonte and Al Marton, Building Reps Program
Donna Martinez, Playground Committee

Meeting convened at 7:00 P.M.

Building Reps Report: Norma reported

Committee Reports: **Power Plant Committee:** Markowitz reported
Buildings & Grounds Committee: McMorrow reported
Public Safety Committee: Doyle reported
Playground Committee: Donna reported
Children’s Committee: O’Hara reported
NORC Committee: O’Hara reported; Norma discussed Silver Sneakers
Finance Committee: LoMonte reported
Election Committee: Doyle reported
Ongoing Projects: Becker answered questions on distributed projects report

Motion was made by O’Hara: To accept the September 2014 Minutes.

Seconded by LoMonte. Doyle, Markowitz, O’Hara, Bennett, LoMonte voted “Yes”. Geary Negron, Collins, McMarrow abstained. Motion carried 5-0-4.

Discussion:

- Collins discussed disposal of electronic equipment.
- Markowitz suggested and Motioned that an e-mail be set up for the Board to access for communication with shareholders and he later withdrew his Motion, after discussion.
- Annual Meeting: Doyle spoke about bus arrangements and lockbox information
- Spare engine block: Becker reported.

Motion was made by Markowitz: To buy spare engine block.

Seconded by McMorrow. Motion carried unanimously, 9-0.

- Intercom System Bids: Doyle reported. Arrangement for presentations to the Board will be set up from the vendors that presented bids.
- Decorations: building reps to coordinate this for their respective building.
- Rat problem: Doyle reported that he received written communication for the city that they are looking into the matter.
- Speed bump on 47th Avenue: Doyle reported that the installation was approved.
- McMorrow encouraged shareholders to attend meeting on October 29, 2014 with questions for CM Van Bramer on discretionary funding for the district.

Regular meeting adjourned at 8:49 P.M.

Executive meeting commenced at 8:51 P.M.

Meeting adjourned at 9:06 P.M.

David Becker, General Manager

Howard Geary, Secretary