

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: September 12, 2018

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Thomas Haggerty, Richard Orridge, Jerry LoMonte, John Gillooly, Andrew Sawicki, Jonathan Bocamuneth, Barbara Collins (arrived 7:00 PM), Edwin Bennett.

ATTENDING: David Becker and Tama Francis, Douglas Elliman Property Management

GUEST: Beverly Adlam and Zareef Lateef, RCN

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

Ms. Adlam and Mr. Lateef presented information about a bulk cable/internet package for Big Six shareholders. A revised version of their proposal will be presented to the board in October.

LoMonte moved, Gillooly seconded, to post an endorsement of Assembly Member Barnwell on Big Six letterhead. Motion passed 8-0 (Collins not yet present)

Doyle moved, Sawicki seconded, to place the following preamble into the House Rules: "That violation of the House Rules will result in appropriate penalties up to and including eviction proceedings." Motion passed 8-0 (Collins not yet present).

Doyle moved, Sawicki seconded, to add the following House Rule: "All shareholders must carry homeowners' insurance." Motion passed 8-1. (Collins voted No).

Doyle moved, Sawicki seconded, to add the following House Rule: "Shareholders who cause Big Six Towers to engage its' attorneys will be responsible for the resultant legal fees." Motion passed 8-1 (Collins voted No).

Sawicki moved, Gillooly seconded, to place the proposed By-Law amendment regarding smoking to be placed on the 2018 ballot. Motion passed 9-0.

Doyle moved, Sawicki seconded, to engage an egage an Electrical Engineer to assess the power plant. Motion passed motion passed 9-0.

Norma LoMonte gave the Building Reps report.

Meeting adjourned at 8:15 PM.

David Becker, General Manager

John Gillooly, Secretary