

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: November 15th, 2022

6:00 PM BOARD MEETING

PRESENT:

- Mary Lisanti
- Lorraine McAndrews
- Richard Orridge
- Barbara Collins
- Jerry LoMonte
- Peter Nowik
- Jonathan Bocanumenth
- Maria Platis, Metro Management
- Melisa Zimonjic, Metro Management

GUEST:

- Michael T. Reilly, Norris McLaughlin

ABSENT:

- John Gillooly
-

Jerry LoMonte called the **Board Meeting** to order at 6:20PM.

The meeting began with approval of minutes.

October 18th, 2022, Board Meeting Minutes were reviewed and approved by all present Board Members.

Board Meeting proceeded with discussion about the Local Law 11 project. All members reviewed Rand's scope and budget proposal. The Board continued with a motion to include the following scope.

Motion was to accept the Tier 2 additional work as recommended by RAND Engineering in the amount of \$5,941,647 which includes balcony and railings.

- **J. LoMonte moved, M. Lisanti seconded, to approve. Motion carried 7-0.**


Mary Lisanti gave a Treasurer's report to the full Board regarding the Co-ops current financial situation.

A Legal Report was provided by Michael Reilly from Norris McLaughlin.

The Board showed interest in potentially obtaining a new exterminating company. Maria Platis brought forward to the Board a proposal from Metro Pest Control. The Board requested that Management get a few more different proposals from exterminating services.

An update about the Annual Elections was given to the Board. Quorum has still not been reached and voting will remain open until December 16th, 2022.

The meeting was called at 8:28pm.

A handwritten signature in black ink, appearing to read 'Maria Platis', written over a horizontal line.

**Maria Platis,
General Manager**

A handwritten signature in black ink, appearing to read 'Jerry LoMonte', written over a horizontal line.

**Jerry LoMonte,
Vice President**