

Big Six Towers, Inc.  
59-55 47<sup>th</sup> Avenue  
Woodside, NY 11377

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: August 9, 2022**

**6:00 PM BOARD MEETING**

---

PRESENT:

- Kevin Doyle
- John Gillooly
- Peter Nowik
- Mary Lisanti
- Lorraine McAndrews
- Barbara Collins
- Jerry LoMonte
- Jonathan Bocanumenth
- Maria Platis, Metro Management

ABSENT:

- Richard Orridge
- Melisa Zimonjic, Metro Management

GUEST:

- Michael T. Reilly, Norris McLaughlin
- 

John Gillooly called the **Board meeting** to order at 6:13 P.M.

The meeting began with Approval of Minutes of the June 14, 2022 Board Meeting:

- **J. LoMonte moved to approve. L. McAndrews seconded, to approve. Motion carried 8-0.**

Board President, John Gillooly, gave a brief update about the Power Plant and the installation of a temporary external generator.

Discussion of 2022 Annual Meeting and Elections for the Board of Directors.


- **J. LoMonte moved to approve MK Elections proposal. L. McAndrews seconded, to approve. Motion carried 8-0.**

Board President John Gillooly spoke to the Board about the necessary roof work to be completed as each building completes Local Law 11. The roof work needs to be bid out and given to HPD and HDC for review and approval.

- **J. Gillooly moved to engage Rand Engineering to survey and create RFP for roofs and parking deck. K. Doyle seconded, to approve. Motion carried 8-0.**

*The meeting was adjourned at 8:05 pm.*

  
\_\_\_\_\_  
Maria Platis, General Manager

  
\_\_\_\_\_  
John Gillooly, Board President