

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: January 12, 2021**

**6:00 PM BOARD MEETING via ZOOM**

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**PRESENT:**

- **Kevin Doyle**
- **Thomas Haggerty**
- **Lorraine McAndrews**
- **Richard Orridge**
- **Barbara Collins**
- **Jerry LoMonte**
- **Jonathan Bocanumenth**
- **Sanela Osmanovic, DEPM**
- **Melisa Zimonjic, DEPM**

**ABSENT:**

- **Howard Geary**
  - **Ben Rodriguez**
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Kevin Doyle called the Board meeting to order at 6:09pm.

The meeting began with an update regarding Big Six's insurance renewal quote. It was advised that there was a 23% renewal increase. This increase was noted to be because of the large amount of claims, both personal and property. It was discussed to potentially require all shareholders to have homeowners insurance, and be made a Bylaw amendment.

The Board agreed to determine how the next Board meeting would be conducted as the date of the next meeting approached, the choice being between in-person vs. Zoom.

A Legal Report was given by Michael Reilly.

November 10, 2020 Board Meeting Minutes were reviewed and approved by all present Board Members.

The Board discussed the Public Safety vehicle and advised Management to have Public Safety provide more mileage research before making a decision on the purchase of the vehicle.

The General Manager gave an update on ongoing projects and status of operations of the complex.

1<sup>st</sup> motion was to approve a six month Management Extension Agreement with Douglas Elliman.

- **Doyle moved, Jerry seconded, to approve. Motion carried 6-1 with Tom Haggerty not in approval.**

2<sup>nd</sup> motion was to approve AKRF compliance proposal.

- **Lorraine moved, Jonathan seconded, to approve. Motion carried 7-0.**

3<sup>rd</sup> motion was to move forward with a one year contract extension with Nouveau Elevator.

- **Jerry moved, Richard seconded, to approve. Motion carried 7-0.**

Internet motion to approve moving forward with the insurance policy renewal.

- **8 internet votes were to approve. Vote was not received by Howard Geary.**

Internet motion to require all shareholders to secure apartment insurance that will be submitted annually with the income affidavit and failure to supply proof of apartment insurance will result in a fifty dollar monthly administrative fee. This motion is in effect until a bylaw vote is possible

- **6 internet votes were to approve, 2 votes were against (Barbara Collins and Ben Rodriguez). Vote was not received by Howard Geary.**

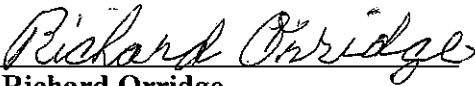
Internet motion to have Douglas Elliman submit Big Six Towers, Inc. application for funds under the payroll protection program.

- **8 internet votes were to approve. Vote was not received by Howard Geary.**

*The meeting was called at 8:02 pm.*

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**Sanela Osmanovic,  
General Manager**

  
**Richard Orridge,  
Secretary**