

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: January 26, 2022**

**6:00 PM BOARD MEETING**

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**PRESENT:**

- **Kevin Doyle – *via phone call***
- **John Gillooly**
- **Peter Nowik**
- **Mary Lisanti**
- **Lorraine McAndrews**
- **Richard Orridge**
- **Barbara Collins**
- **Jerry LoMonte**
- **Jonathan Bocanumenth**
- **Maria Platis, Metro Management**
- **Melisa Zimonjic, Metro Management**

**GUEST:**

- **Michael T. Reilly, Norris McLaughlin**

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John Gillooly called the **Board meeting** to order at 6:14PM.

The meeting began with an explanation of each item on the Agenda by Maria Platis. The approval of minutes for December 14th, 2021, were reviewed and approved by all present Board Members. Maria brought forward to the Board, a Commercial Tenant's request for a lease. The Board went ahead and reviewed the request. The meeting proceeded with discussion about the "As is" policy for vacant apartments. The Board went over what is the incoming and outgoing shareholders responsibility, which is mentioned in the current Big Six Towers House Rules.

Michael Reilly presented a Legal Report to the Board.

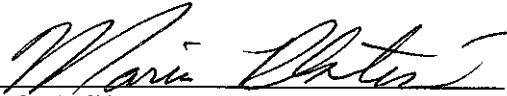
Maria Platis updated the Board on the Homeowners Assistance Fund Program. Letters from Management were sent out to shareholders who have been facing difficulties paying their maintenance due to the Covid-19 pandemic.

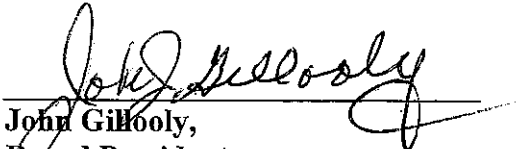
The Board proceeded with motions.

1<sup>st</sup> motion was to offer the Shoemaker Commercial Tenant, Daniel Borukhov with a lease on a month-to-month basis at the current rate.

- **Gillooly moved, Collins seconded, to approve. Motion carried 9-0.**

*The meeting was called at 8:12pm.*

  
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**Maria Platis,  
General Manager**

  
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**John Gillooly,  
Board President**