

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: July 13th, 2021

6:00 PM BOARD MEETING

PRESENT:

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

GUEST:

- **Michael Reilly, Norris McLaughlin**

ABSENT:

- **Ben Rodriguez**
-

Kevin Doyle called the Board meeting to order at 6:16pm.

The meeting began with discussion about the apartment Steam Trap project. A bid comparison was presented to the board, comments and suggestions were made. The board decided to award GS Dunham LLC to perform the apartment Steam Trap replacement to one building before moving forward with all remaining buildings.

The meeting continued with a confirmed date for this year's Finance Meeting.

Management gave the board a status update on all Capital Projects.

Kevin Doyle mentioned having Julie Won and Eric Adams invited to one of our upcoming Board Meetings. It was agreed that an invitation would be mailed out.

June 15th, 2021, Board Meeting Minutes were reviewed and approved by all present Board Members.

It was noted that Lorraine McAndrews will be the liaison for NORC, and Barbara Collins will be a part of the Political Action Committee.

The Board proceeded with a few motions.

1st motion was to award GS Dunham LLC to perform the apartment Steam Trap Replacement in one building before moving forward with all remaining buildings.

- **Doyle moved, Jonathan seconded, to approve. Motion carried 8-0.**

2nd motion was in an event of an emergency the General Manager should immediately proceed with restoring vital services to the complex with no limit or Board approval needed.

- **Jerry moved, Orridge seconded, to approve. Motion carried 7-0 Barbara Collins abstained from voting.**

3rd motion was to move forward with using MK Elections for this year's Board of Directors elections.

- **Orridge moved, McAndrews seconded, to approve. Motion carried 8-0.**

The meeting was called at 8:03 pm.

**Sanela Osmanovic,
General Manager**


**Richard Orridge,
Secretary**