

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: June 9, 2020

6:00 PM BOARD MEETING

PRESENT:

- **Kevin Doyle**
- **Howard Geary**
- **Thomas Haggerty**
- **John Gillooly**
- **Jerome LoMonte**
- **Richard Orridge**
- **Barbara Collins**
- **Jonathan Bocanumenth**
- **Ben Rodriguez**
- **Melisa Zimonjic, DEPM (PRESENT ON A PHONE CALL)**

ABSENT:

-Liya Rakhimova

Kevin Doyle called the Board meeting to order at 6:00pm. It was discussed to look into doing the elections electronically. Richard Orridge was made chair of Election Committee. Kevin Doyle mentioned hiring a General Consultant at Big Six Towers.

Kevin Doyle also advised Management to have letters sent out to shareholders in arrears and take away parking/storage if needed. This was a 2011 directive, more than 3 months in arrears, **lose parking/storage**. Shareholders who were in arrears before the March Covid-19 pandemic will not be able to run for this year's elections.

1st motion was to approve the May minutes.

2nd motion was to make Richard Orridge chair of Election Committee.

3rd motion was to stop late fees until further notice.

- **Gillooly moved, Orridge seconded, to approve the May minutes. Motion carried 6-0.**
- **Doyle moved, Geary seconded, to make Richard Orridge chair of Election Committee. Motion carried 9-0.**
- **Doyle moved, Orridge seconded, to stop late fees until further notice. Motion carried 9-0.**

Melisa Zimonjic was excused from the phone call at 6:58pm.

**Melisa Zimonjic,
Assistant Property Manager**

Richard Orridge

Richard Orridge, Secretary