

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: June 15th, 2021

5:30 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:

- **Theodora Ziongas, NORC**

ABSENT:

- **Ben Rodriguez**
-

Kevin Doyle called the Board meeting to order at 5:36pm.

The meeting began with a presentation from NORC'S Program Director Theodora Ziongas. It was discussed about the many services NORC provides that meet the needs of seniors. Some of those services presented were social services, healthcare and wellness, health promotion groups, transportation services and many more. NORC'S client eligibility is for anyone who is 60 and over and must be a resident of the partnering housing entity. Theodora was excused from the meeting at 5:58pm.

The meeting continued with discussion regarding the Steam Trap project. It was mentioned to have three plumbing companies perform the work on three vacant apartments under the supervision of Hasko Muric. By having this examination done, it would help decide which plumbing company to use for the project.

May 18th, 2021, Board Meeting Minutes were reviewed and approved by all present Board Members.

The Board briefly mentioned having this year's Meet the Candidates Night and Annual Meeting be done via zoom.

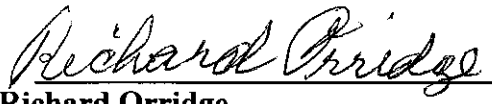
The Board proceeded with a motion.

1st motion was to make Richard Orridge in charge of this year's Election for the Board of Directors.

- **Geary moved, LoMonte seconded, to approve. Motion carried 8-0.**

The meeting was called at 7:08 pm.

**Sanela Osmanovic,
General Manager**



**Richard Orridge,
Secretary**