

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: June 14th, 2022

6:00 PM BOARD MEETING

PRESENT:

- **John Gillooly**
- **Mary Lisanti**
- **Lorraine McAndrews**
- **Richard Orridge**
- **Barbara Collins**
- **Jerry LoMonte**
- **Jonathan Bocanumenth**
- **Maria Platis, Metro Management**
- **Melisa Zimonjic, Metro Management**

ABSENT:

- **Peter Nowik**
- **Kevin Doyle**

GUEST:

- **Michael T. Reilly, Norris McLaughlin**
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John Gillooly called the **Board meeting** to order at 6:21PM.

The meeting began with approval of minutes.

May 17th, 2022, Board Meeting Minutes were reviewed and approved by all present Board Members.

Board Meeting proceeded with discussion regarding New York Community Banks request to Consent of a Lease Agreement.

Motion was to accept New York Community Banks request of a Lease Agreement.

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

Management brought forward to the Board a request for a lease extension from one of the Commercial Tenants. The Board directed Management to open negotiations regarding the extension.

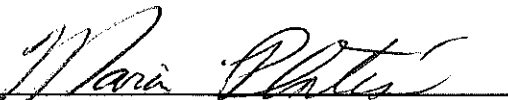
Updates were given regarding the Chiller and Cooling Tower.

Landscaping was apart of the Meeting's Agenda, but it was agreed to be tabled and discussed in upcoming Board Meetings. Due to the financial situations the Co-op is facing, it was decided to keep all landscaping done in-house.

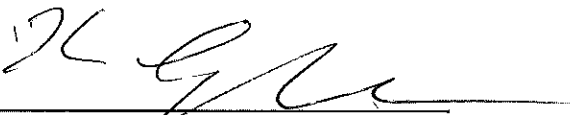
Board President John Gillooly gave a brief update regarding the Boiler project. It was expressed the orders have been placed for the burners.

An update regarding the EV Charging stations were given to the Board. Management and Board President John Gillooly met on site with INF Associates and Con-Edison to discuss designs and the feasibility in having Electric Vehicle Charging Stations in Big Six Towers. It was agreed that both Con-Edison and INF Associates will return to open a manhole to verify if there are any service cables from the Con-Ed transformer to the manhole. Management advised to keep the full Board updated on the project.

The meeting was called at 8:09pm.



Maria Platis,
General Manager



Kevin Doyle,
Secretary