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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: March 10, 2020

5:30 PM, Building 2 Community Room

PRESENT:

Jonathan Bocanumenth, Thomas Haggerty, Jerome LoMonte,

Barbara Collins, Richard Orridge, Ben Rodriguez, John Gillooly,

Kevin Doyle.

ATTENDING:

Jim Miller, Douglas Elliman Property Management

Melisa Zimonjic, Douglas Elliman Property Management

GUESTS:

Jaime Cohen, 1st Candidate

Liya Rakhimova 2nd Candidate

Before the meeting, the board held interviews for a General Manager position. First candidate to be interviewed by the Board of Directors was Jaime Cohen. Each interview took about 30 minutes. Liya Rakhimova was the second candidate to be interviewed.

Kevin Doyle called the meeting to order at 5:30 PM. There was discussion about having Michael Reilly from Norris McLaughlin try to fight HPD for the key door lock entrance violation on the lobby doors. It was mentioned to possibly have Cohen Hochman & Allen investigate the HPD violation before any action is taken.

The meeting continued with discussion about the upcoming Spring/Summer projects on the Power Plant and what is to be expected.

Gillooly moved, Orridge seconded, to approve the February minutes. Motion carried 8-0.

The meeting adjourned at 7:15 PM.

Melisa Zimonjic, Assistant Property Manager

Richard Orridge, Secretary