

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: March 9th, 2021

6:00 PM BOARD MEETING via ZOOM/IN PERSON OPTION

PRESENT:

- **Kevin Doyle**
- **Thomas Haggerty**
- **Lorraine McAndrews**
- **Richard Orridge**
- **Barbara Collins**
- **Jerry LoMonte**
- **Jonathan Bocanumenth**
- **Howard Geary**
- **Ben Rodriguez**
- **Sanela Osmanovic, DEPM**
- **Melisa Zimonjic, DEPM**
- **Michael Reilly, Norris McLaughlin**
- **Robert Castellano, VDA**

Kevin Doyle called the Board meeting to order at 6:03pm.

The meeting began with a presentation by Rob Castellano from VDA regarding approaching Elevator MOD projects for residential towers and shopping center. The Board agreed to proceed with the specification and design phase of the project.

A Legal Report was given by Michael Reilly.

January 12, 2021 Board Meeting Minutes were reviewed and approved by all present Board Members.

The PPP 'Payroll Protection Plan' was discussed and there was a focus on refining our current budget specific to employee over-time.

Management presented to the Board two shareholder requests.

The Board discussed ongoing projects and status of operations of the complex.

1st motion was to approve Phase 2 of the Elevator MOD proposals for the commercial and residential towers, which would include elevator specs and design by VDA.

- **Geary moved, Haggerty seconded, to approve. Motion carried 9-0.**

2nd motion was to accept the implementation of a water surcharge to cover for unbudgeted water charges incurred by the complex.

- **Doyle moved, Orridge seconded, to approve. Motion failed 4-4 with Thomas Haggerty, Barbara Collins, Howard Geary and Jonathan Bocanumenth not in approval, Lorraine McAndrews abstained from voting.**

3rd motion was to approve RAND Engineering & Architecture to perform the 9th cycle Façade Inspection Safety Program.

- **Doyle moved, Richard seconded, to approve. Motion carried 9-0.**

4th motion was to approve the purchase of 10 new Digital Two-Way Radios from Metrocom Wireless for Big Six Staff.

- **Doyle moved, Howard seconded, to approve. Motion carried 9-0.**

5th motion was to reinstate \$800 per room apartment refurbishment fees effective June 1st, 2021.

- **Doyle moved, Bocanumenth seconded, to approve. Motion carried 4-3 with Jerry LoMonte, Barbara Collins and Lorraine McAndrews not in approval.**

Internet motion was made to allow Hopkins Drugs Pharmacy to administer the COVID-19 vaccine to our Big Six Community.


- **6 internet votes were to approve, 2 votes were against (Thomas Haggerty and Howard Geary). Vote was not received by Jonathan Bocanumenth.**

Internet motion was made to accept the lease terms for Andy Frain Services a new prospective shopping center tenant.

- **7 internet votes were to approve. Votes were not received by Howard Geary or Richard Orridge.**

The meeting was called at 8:17 pm.

**Sanela Osmanovic,
General Manager**


**Richard Orridge,
Secretary**