

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: March 8th, 2022

6:00 PM BOARD MEETING

PRESENT:

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

GUEST:

- Michael T. Reilly, Norris McLaughlin
-

John Gillooly called the **Board meeting** to order at 6:09PM.

A shareholder request was brought to the Board by General Manager, Maria Platis. The Board discussed the request and proceeded with a motion.

1st motion was to seek guidance from HPD 'Housing Preservation and Development' for any accommodation requests.

- **Mary moved, Jerry seconded, to approve. Motion carried 9-0.**

Michael Reilly presented a Legal Report to the Board.

Maria Platis briefly presented to the Board a review of next steps for Elevator Modernization. It was brought to the Boards attention that our elevator consultant VDA recommends bidding the modernization the end of this year with the understanding that the actual work would not take place until 2024.

2nd motion was to begin the bidding process for the Elevator Modernization.

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

February 15th, 2022, Board Meeting Minutes were reviewed and approved by all present Board Members.

The Board Meeting continued with discussion regarding the sidewalk shed (scaffolding) that is mandatory to create a site safety environment while work is in progress on the façade and terraces of the buildings. A scaffolding company must be chosen by the Board to begin work immediately. Proposals were received by the following scaffolding companies, Platinum Services, Intersystem Installation Corp., and Spring Scaffolding LLC.

3rd motion was to award Platinum Services to begin putting up the sidewalk shed around buildings 1-5 in order to be compliant with all City regulations.

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

Maria brought forward to the Board the position of Assistant Live-in Super to be filled by Luis Pol who will be occupying an apartment in Building 2 located at 59-15 47th Avenue Woodside, NY 11377.

4th motion was to accept Luis Pol as Assistant live-in Super who will be occupying an apartment in Building 2 Apt. 16E.

- **Jonathan moved, John seconded, to approve. Motion carried 9-0.**

The meeting proceeded with a presentation by Mary Lisanti, Treasurer of the board about Big Six Towers and its current financials. The informational PowerPoint presentation consisted of the current situations Big Six is facing, the projects in progress and upcoming projects that need to be addressed and how funding will be available to cover costs.

The General Manager gave an update on the ongoing projects to the full Board.

Kevin Doyle brought forward a request to have a spotlight installed on the Maintenance pickup truck, he hopes it can increase visibility in low light conditions.

5th motion was to accept Kevin Doyle's request to install a spotlight on the Maintenance pickup truck, but not to exceed more than \$100 for the purchase of the spotlight.

- **Kevin moved, John seconded, to approve. Motion carried 9-0.**

The meeting was called at 7:58pm.

Maria Platis,
General Manager



Kevin Doyle,
Secretary