

Big Six Towers, Inc.
60-10 Queens Boulevard
Woodside, NY 11377

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: May 16th, 2023

6:00 PM BOARD MEETING

PRESENT:

- John Gillooly
- Lorraine McAndrews
- Thomas Haggerty
- Mary Lisanti
- Howard Geary – *Left at 7:14pm*
- Barbara Collins
- Ernestine Williams
- Jonathan Bocanumenth
- Peter Nowik
- Maria Platis, Metro Management
- Melisa Zimonjic, Metro Management

GUEST:

- Michael T. Reilly, Norris McLaughlin – *Left at 7:01pm*

John Gillooly called the **Board Meeting** to order at 6:07PM.

The meeting began with the President's Report. John Gillooly updated the whole Board about the Legislative Breakfast held with our elected officials. John advised the Board that he made sure to let our elected officials know how difficult it has been trying to obtain fiscal resources to help Big Six Towers comply with the city, state and federal laws that regulate our cooperative, the purpose of this meeting was to connect us to the elected officials that represent Big Six and hopefully move in a positive direction. John will continue to update the Board and shareholders for more future updates.

The Treasure's report was presented by Mary Lisanti. Mary advised the Board that she met with Management and has worked with Maria Platis and Melisa Zimonjic on a payment plan with all of Big Six's vendors. Mary hopes that with a payment plan in place it can help alleviate some of the aged payables Big Six is facing.

The Manager's Report was given by Maria Platis. Maria advised the whole Board that our insurance company is requesting concrete sidewalk repairs be done. Three bids were received by the following contractors, Scorpio, Preadakaj General Contracting and Yugo Construction Comp. The following motion was made.

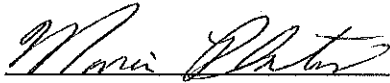
Motion is to move forward with Scorpio who was the lowest bidder to perform the concrete work the insurance company is requesting.

- **J. Bocanumenth moved, H. Geary seconded, to approve. Motion carried 8-1 with Peter Nowik not in approval.**


Maria Platis advised the Board on how well the SCRIE event with Julie Won's office and HPD went. HPD was happy to announce that they received 40 new SCRIE applications.

April 2023 minutes were not approved at this meeting, they will be included for approval at the June 13, 2023 Board Meeting.

The meeting was called at 7:43pm.



**Maria Platis,
General Manager**



**John Gillooly,
Board President**