

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: November 9, 2021

6:00 PM BOARD MEETING

PRESENT:

- Kevin Doyle
- Lorraine McAndrews
- Tom Haggerty
- Richard Orridge
- Barbara Collins
- Jerry LoMonte
- Maria Platis, Metro Management
- Melisa Zimonjic, Metro Management

ABSENT:

- Ben Rodriguez
- Jonathan Bocanumenth
- Howard Geary

GUEST:

- Timothy O'Brien, Big Six Towers, Inc.
- Hasko Muric, Big Six Towers, Inc.
- Michael T. Reilly, Norris McLaughlin

Kevin Doyle called the **Board meeting** to order at 6:09PM.

The meeting began with a presentation from Hasko Muric, Big Six's Director of Operations. The presentation consisted of the critical trees that need to be pruned around Big Six property. Hasko expressed the goals were to remove dead branches, remove low hanging branches for increased clearances. Bartlett Tree Experts visited the property who did an assessment and provided us with a proposal. Hasko Muric continued to present another topic, which was the Lot 11 Parking Lights project, by adding brighter more sufficient lighting Hasko Muric and Tim O'Brien, Director of Protection Operations both hope it will lower the airbag and catalytic converter thefts Big Six has been experiencing. They also expressed that we plan to do the same lighting upgrades to the rest of the parking lots. It was stated that this project will be done by our Maintenance staff.

Tim O'Brien proceeded to present the Public Safety Organizational Chart to the Board. The Board proceeded with questions and suggestions. Tim announced that he will be conducting an ADA/Anti-sexual harassment, anti-racism training for Board of Directors and Building Representatives. With this announcement it was advised that a motion will be pending for a By Law to be amended that anyone who is to serve on the Board of Directors is to attend an ADA/Anti-sexual harassment class as well as sign a Confidentiality Agreement.

Michael Reilly presented a Legal Report to the Board.

The Board inquired about where Big Six Towers stands with the PPP Loan Forgiveness. Metro Management and Michael T. Reilly from Norris McLaughlin have been working with the previous Management Company, Douglas Elliman Property Management who initially filed for the Payroll Protection Program and we hope to receive a loan forgiveness.

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

It was stated that if Quorum has been met by Friday, November 12th an Organizational Meeting will be held on Monday, November 15th at 6PM.

1st motion was to have Big Six Towers Corporate Attorney file against the city's Department of Environmental Protection regarding Hurricane Ida flood damages sustained to the Big Six Property due to negligence of the sewers.

- **Doyle moved, LoMonte seconded, to approve. Motion carried 6-0.**

2nd motion was to move forward with Bartlett Tree Experts to begin the critical phase of tree pruning around the complex.

- **LoMonte moved, Lorraine seconded, to approve. Motion carried 6-0.**

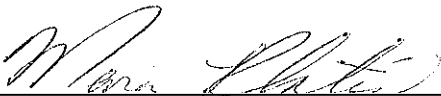
3rd motion was to begin parking lot #11 lighting upgrades by our Maintenance staff.

- **LoMonte moved, Lorraine seconded, to approve. 6-0.**


4th motion was that all former Board Members can choose to stay on their assigned committees.

- **Doyle moved, LoMonte seconded, to approve. Motion carried 6-0.**

The meeting was called at 7:53pm.



Maria Platis,
General Manager



Richard Orridge,
Secretary