

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: October 8, 2019

6:00 PM, Building 2 Community Room

PRESENT: Howard Geary, , Thomas Haggerty, Jerome LoMonte, , Richard Orridge, Ben Rodriguez,
Andrew Sawicki, John Gillooly.
ABSENT: Jonathan Bocanumenth, Barbara Collins
ATTENDING: David Becker, Douglas Elliman Property Management

Gillooly called the meeting to order at 6:00 PM.

Geary moved, Orridge seconded, to accept the September minutes. Motion passed 6-0-1. Sawicki abstained as he was not present at the meeting.

Gillooly talked about having a future meeting with CM Van Bramer regarding the effects of LL 38 on Big Six.

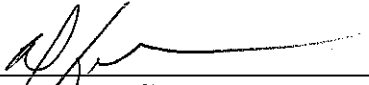
Gillooly brought up the establishment of s permanent capital projects committee. The co-op has several significant capital obligations that will take several years to complete. The board discussed what sort of structure such a committee might have. Haggerty suggested that it also function as a sort of political action entity, to maintain working relationships with local and state politicians. The committee would also work closely with the Bulgins & Grounds and Finance Committees.

The board discussed ensuring timely responses from Nouveau Elevator.

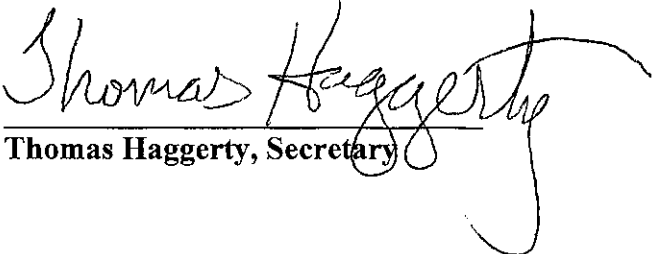
The co-gen plant temporary ventilation work is progressing.

Sawicki moved, Orridge seconded, to require all incoming shareholders to sign up for One Call Now notices. Motion passed 7-0.

Becker was excused from the meeting at 6:45.



David Becker, General Manager



Thomas Haggerty, Secretary