

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: October 12, 2021

6:00 PM BOARD MEETING

PRESENT:

- Kevin Doyle
- Lorraine McAndrews
- Richard Orridge
- Barbara Collins
- Ben Rodriguez
- Jerry LoMonte
- Jonathan Bocanumenth
- Howard Geary
- Maria Platis, Metro Management
- Melisa Zimonjic, Metro Management

ABSENT:

- Thomas Haggerty

GUEST:

- Michael Reilly, Norris McLaughlin
- Michael J. McMahon, IDIHI LLC
- Julie Won, Politician District 26 **Attended 12PM meeting**

An earlier meeting was held on Tuesday, October 12th at 12PM with Julie Won who is the democratic nominee for the 26th district of the New York City Council. Management was present as well as members of the Board. The Board expressed to Julie Won the Big Six needs and concerns. Meeting ended at 1PM.

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

The meeting began with a presentation by Michael J. McMahon, Chief Engineer, of IDIHI LLC. After a thorough review of our boiler system by Michael, he presented important information to the Board regarding our current boiler plant system that sustained damages during Hurricane Ida. The Board showed interest in using Michael McMahon as an owner's rep to focus on the boiler.

Moving forward Management gave the Board an update on the Temp Rental Boiler that's been placed behind building 3 which is 59-55 47th Avenue, Woodside NY 11377 to provide heat for the upcoming heating season.

Michael Reilly presented a Legal Report to the Board.

The Board proceeded with motions.

September 14th, 2021, Board Meeting Minutes were reviewed and approved by all present Board Members.

1st motion was to have Howard L. Zimmerman Architects & Engineers DPC prepare the RFP 'Request for Proposal' for the boiler plant system.

- **Doyle moved, Orridge seconded, to approve. Motion carried 7-0 Barbara Collins abstained from voting.**

2nd motion was to hire Michael J. McMahon as an Owners Rep for the Boiler Plant System, contingent upon price.

- **Doyle moved, Howard seconded, to approve. Motion carried 8-0.**


3rd motion was to request a feasibility study on joining parking lots 2 and 3 to add additional parking spots for shareholders.

- **Doyle moved, LoMonte seconded, to approve. Motion carried 6-2 with Howard Geary and Jonathan Bocanumenth not in approval.**

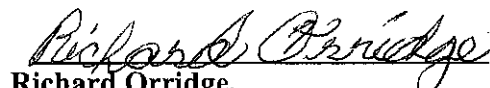
4th motion was to accept the Labor Foley Block.

- **Doyle moved, LoMonte seconded, to approve. Motion carried 8-0.**

The meeting was called at 8:56pm.



Maria Platis,
General Manager



Richard Orridge,
Secretary