

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: September 10, 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.

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