

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

MINUTES OF BOARD OF DIRECTORS

DATE: April 8, 2014 at 7:30 PM

PRESENT: Jerry LoMonte, Howard Geary, Elizabeth O'Hara, Kevin Doyle, Stu Markowitz, John McMorrow, Barbara Collins (arrived at 7:43).

ABSENT: Angel Negron

ATTENDING: David Becker and Margaret Lowery, DEPM, Roy Lippman, Director under suspension.
Norma LoMonte, Al Marton, Building Reps

LOCATION: 7:30 PM –Building 2 Community Room

The meeting was called to order at 7:35 by board president Doyle.

Becker read aloud the minutes of the Special Meeting of the Board held on April 3, 2014, at which Director Lippman was suspended from his duties and responsibilities as a director.

Lippman was allowed time to explain his activities that resulted in his suspension.

McMorrow moved, Markowitz seconded, to remove Lippman from the board. **Doyle, O'Hara, Markowitz, LoMonte, McMorrow, Geary voted "Yes." Collins abstained. Motion carried 6-0-1.**

All board members were counseled regarding the appropriate manner in which to conduct open shareholder meetings.

Al Marton gave the Building Reps report. Shareholders have complimented the appearance of the restored terrazzo.

Becker gave the Project Update.

O'Hara gave the Children's Committee and NORC Reports.

LoMonte gave the Finance Committee report.

Geary gave the Public Safety Committee report.

McMorrow gave the Buildings & Grounds Committee report.

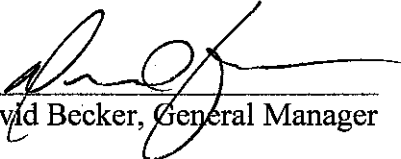
Doyle moved, LoMonte seconded, to approve the March 2014 minutes with one correction. **Doyle, LoMonte, McMorrow, Geary, O'Hara** voted "Yes." Markowitz abstained as he was not present. Collins abstained. **Motion passed 5-0-1.**

LoMonte moved, Doyle seconded, to approve the March 2014 Executive session minutes. **Doyle, LoMonte, McMorrow, Geary, O'Hara** voted "Yes." Markowitz abstained as he was not present. Collins abstained. **Motion passed 5-0-1.**

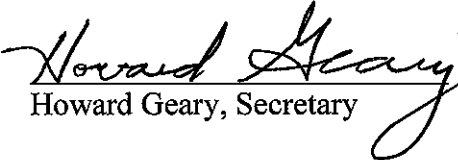
Doyle moved, Collins seconded, to open the May board meeting to all shareholders. **Motion passed 7-0.**

Lowery detailed her conversation with HPD regarding opening the waiting lists for the 2 and 3 bedroom apartments,

The regular meeting adjourned at 9:00 PM and the board went into executive session.



David Becker, General Manager



Howard Geary, Secretary