

**Big Six Towers, Inc.**  
**59-55 47<sup>th</sup> Avenue**  
**Woodside, NY 11377**

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: April 12, 2017**

**6:00 PM, Building 2 Community Room**

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**PRESENT:** Kevin Doyle, Thomas Haggerty, Howard Geary, Richard Orridge, Bill Kregler, Jerry LoMonte, Anne Andrusko, Ed Bennett

**EXCUSED:** Andrew Sawicki, (the meeting was rescheduled because of Passover)

**ATTENDING:** David Becker, Douglas Elliman Property Management  
Norma LoMonte, Buildg Rep

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Doyle called the meeting to order at 6:10 PM.

Geary gave the Move-In/Move-Out Committee Report.

**Geary moved, Orridge seconded, to approve the March minutes with one correction. Geary, Doyle, LoMonte, Andrusko, Bennett, Orridge, Haggerty voted "Yes." Kregler voted "No." Motion carried, 7-1.**

**Doyle moved, Kregler seconded, to place electrical submetering on the 2017 Annual Meeting ballot for a Yes?No vote of the shareholders, after a series of informational meetings. Bennett amended the motion to hold these meetings and the vote separately from the Annual Meeting> Orridge seconded. Motion passed unanimously, 8-0.**

Kregler left the meeting at 7:30 PM.

There was discussion of inappropriate activity by a member of the Board regarding contact with our supervising agencies and making accusations about fellow shareholders and management staff that were not valid. Orridge recommended that any documentation that would establish such accusations be produced at the next meeting.

**Meeting adjourned at 7:55 PM.**

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**David Becker, General Manager**

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**Jerome LoMonte, Secretary**