

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: April 10, 2018

6:00PM, Building 2 Community Room

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PRESENT: Kevin Doyle, Thomas Haggerty, Richard Orridge, Jerry Lomonte, Richard Orridge, Andrew Sawicki, Jonathan Bocanumenth, Edwin Bennett, Barbara Collins, John Gillooly.

ATTENDING: David Becker and Tama Francis, Douglas Elliman Property Management

Jim Miller, VP, Douglas Elliman Property Management

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The Meeting was called to order at 6:00PM by Doyle.

Mr. Miller was told of continuing communication problems from the Management Office. There was discussion of changing the office hours, which will be examined in the near future.

Doyle reported on a phone meeting with HPD Assistant Commissioner Julie Walpert, and another meeting with Nick Gulotta of the mayor's office.

LoMonte gave the Finance Committee report.

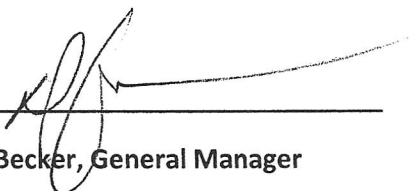
Orridge gave the NORC report.

Bocanumenth gave the Buildings and Grounds report.

**Haggerty moved, Orridge seconded, to accept the March minutes. Motion passed 8-0-1. Sawicki abstained as he was not present at the meeting**

**Sawicki moved, Orridge seconded, to obtain bids and move forward with replacement of one transformer. Motion passed 9-0.**

Meeting adjourned at 8:00PM.

  
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David Becker, General Manager

  
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Jerome LoMonte, Treasurer