

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: April 22, 2020

4:00 PM CONFERENCE CALL BOARD MEETING

PRESENT ON THE CONFERENCE CALL:

- Kevin Doyle
- Howard Geary
- Thomas Haggerty
- Jerome LoMonte
- Barbara Collins
- Ben Rodriguez
- Richard Orridge
- Jonathan Bocanumenth
- Jim Miller, DEPM
- Liya Rakhimova, DEPM
- Melisa Zimonjic, DEPM

Kevin Doyle called the conference call meeting to order at 4:00pm. It was discussed to have Mr. Woods reduce his monthly budget and have Management look over any purchase orders before they are to be put through. Kevin Doyle made a few motions during the conference call.

1st motion was to have Management fill out the HDC Forbearance request form.

2nd motion was made to make our Power Plant vendors & Big Six Towers employees a priority to be paid first.

3rd motion was made to have Mr. Woods reduce his monthly cost and have Management look over and approve purchase orders before being put through.

- **Doyle moved, Orridge seconded, to approve the HDC forbearance request form be done by Management. Motion carried 8-0.**
- **Doyle moved, Bocanumenth seconded, to approve the financial priority for Power Plant vendors and Big Six Employees. Motion carried 8-0.**
- **Bocanumenth moved, Orridge seconded, to approve Mr. Woods monthly cost reduction and Managements approval on purchase orders beforehand. Motion carried 8-0.**

Conference call ended at 5:08pm.

Liya Rakhimova, General Manager


Richard Orridge, Secretary