

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: April 12, 2016

6:30 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Elizabeth O'Hara, Janet Kregler, Anne Andrusko, Thomas Haggerty, John McMorrow, Richard Orridge

ABSENT: Howard Geary

ATTENDING: David Becker and Penny Rund, Douglas Elliman Property Management
Jim Miller, VP, Douglas Elliman Property Management

Board President Doyle called the meeting to order at 6:40.

Jim Miller, VP at DEPM, introduced himself to the board.

The following committee reports were given:

McMorrow—Buildings & Grounds

Kregler---Children's committee. There may be a flea market in June.

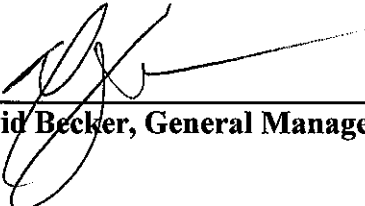
Doyle---Public Safety

Norma LoMonte gave the Building Reps report.

Kregler moved, Orridge seconded, to accept the March minutes. Motion passed, 6-0-1 (McMorrow abstained as he was not present).

McMorrow moved, Haggerty seconded, to accept the proposal from MKM Engineering to prepare new specifications for power plant airflow improvements, to correspond with Caterpillar requirements. Motion passed 7-0.

The meeting was adjourned at 8:45 PM.



David Becker, General Manager



Elizabeth O'Hara, Secretary