

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: August 23, 2016**

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

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**PRESENT:** Kevin Doyle, Janet Kregler, Anne Andrusko, Thomas Haggerty, Richard Orridge, Howard Geary, Elizabeth O'Hara

**ABSENT:** John McMorrow

**ATTENDING:** David Becker and Tama Francis, Douglas Elliman Property Management Ben Jones, Hitzinger USA, John Patierno and Joe Szabo, Protective Power Systems & Controls, and Michael Olech, Big Six Power Facility Foreman. Building Reps Norma LoMonte and Albert Marton joined the meeting at 7:00 PM

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Mr. Jones, Mr. Patierno, and Mr. Szabo made a presentation about DRUPS Uninterruptible Power Supply equipment manufactured by Hitzinger USA. The board asked questions regarding the technology.

The regular meeting commenced at 7:40 PM.

Committee reports were given by Doyle (Public Safety), O'Hara (Move-in/Move-out), Geary (Finance), and Kregler (Children's)

The Pumpkin Patch event will be held October 15.

Norma LoMonte gave the Building Reps report. She requested that individual building meetings be held in order to encourage shareholders to participate in the Annual Election. The Building Reps will be scheduling these meetings and a board member will also try to attend each one.

**Kregler moved, Haggerty seconded, to approve the July minutes. Motion carried 7-0-1 (O'Hara abstained as she was not present.)**

Meeting adjourned at 9:15

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**David Becker, General Manager**

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**Elizabeth O'Hara, Secretary**