

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: August 13, 2018

6:00 PM, Building 2 Community Room

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

ATTENDING: David Becker, Douglas Elliman Property Management

GUEST: Mark Papish, Assembly Member Barnwell's office

Doyle Called the meeting to order at 6:00 PM.

Mr. Papish and the Board discussed continuing issues and frustrations with various city agencies. There are ongoing conflicts and inconsistencies between departments and agencies of the city government. There was also discussion of the future of affordable housing.

Norma LoMonte gave the Building Reps report. Management was informed of the possible presence of illegal sublets and will investigate. Sublets are not permitted at Big Six Towers under any circumstances, and management pursues such situations aggressively. Shareholders are urged to report such situations.

Future board discussions of current plumbing issues may be conducted via email.

Sawicki moved, Bocamuneth seconded, to approve July 2018 minutes. Motion passed 9-0.

Management was directed to have Big Six counsel review and prepare proposed By-Law amendments as soon as possible.

Management was directed to prepare a memo to all shareholders, to be posted during the election season, regarding the security of ballot box keys, which are in the sole possession of the election company..

Meeting adjourned at 8:00 PM.



David Becker, General Manager



John Gillooly, Secretary