

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

**MINUTES OF BOARD OF DIRECTORS**

**DATE: August 13, 2013 at 6:30 PM**

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**PRESENT:** Joanne Burns, Lauren Kim, Jerry LoMonte, Stu Markowitz, Lorraine McAndrews, Kevin Doyle, John McMorrow

**ABSENT:** Lou Messina, Harry Papazian

**ATTENDING:** David Becker, Douglas Elliman Property Management  
Norma LoMonte and Al Marton, Building Rep Program

**LOCATION:** 6:30 PM –Building 2 Community Room

***THIS MEETING WAS OPEN TO ALL SHAREHOLDERS***

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The meeting was called to order at 6:30 by President Lorraine McAndrews. She reminded the shareholders present that they were present to observe the meeting but not to participate. The board members present introduced themselves.

Norma LoMonte gave the Building Reps report.

Jerry LoMonte gave the Finance Committee report.

McMorrow gave the Buildings & Grounds Committee report.

LoMonte moved, Markowitz seconded to accept the bid from Fiorini Landscaping for grounds repair to the area between buildings 6 & 7 at a cost of \$ 6,000.00. **Motion passed 7-0.**

Kim moved, Burns seconded to accept the proposals for replacement of the playground sprinkler supply equipment at a cost of \$ 22,000.00. This installation will significantly reduce the amount of water that is now wasted by the sprinkler, with a concurrent reduction in our water bills. **Motion passed 7-0.**

Doyle gave the Public Safety Committee report.

McAndrews gave the NORC report.

McAndrews gave the 50<sup>th</sup> Anniversary Committee report.

Doyle moved, Markowitz seconded to allow a greenmarket to operate on the shopping center property Wednesdays for four to six weeks. **Motion passed 7-0.**

Markowitz gave the Powerhouse Committee report.

McAndrews moved, Kim seconded to accept the July minutes with minor revisions. Doyle, LoMonte, McMorrow, Burns, Kim voted Yes. Markowitz abstained because he was not present at the meeting. **Motion carried 6-0-1.**

LoMonte moved, Markowitz seconded, to make a resolution to utilize existing HDC funds to pay for the power plant upgrades. **Motion carried 7-0.**

McMorrow moved, Doyle seconded to use \$ 1,000.00 from the 50<sup>th</sup> Anniversary funds to mulch various areas. **Doyle, LoMonte, McMorrow, Burns, Markowitz, McAndrews voted Yes. Kim voted No. Motion carried 6-1.**

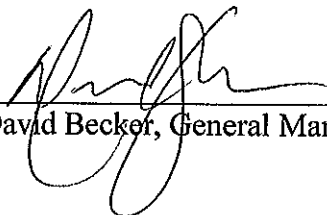
McMorrow moved, LoMonte seconded to use \$ 100.00 from the 50<sup>th</sup> Anniversary funds to install new soil and plant perennials near Building 3. **Motion carried 7-0.**

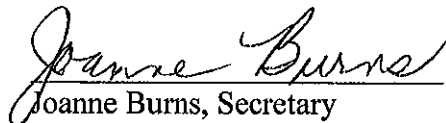
McMorrow moved, LoMonte seconded to use \$ 100.00 from the 50<sup>th</sup> Anniversary funds to install a commemorative plaque on the stone near Building 3. **Motion carried 7-0.**

McAndrews volunteered to oversee the annual election process.

Lomonte moved, Doyle seconded to adjourn to Executive Session. **Motion carried 7-0.**

The regular meeting adjourned at 7:45 PM.

  
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David Becker, General Manager

  
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Joanne Burns, Secretary