

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: October 11, 2016

6:00 PM, Building 2 Community Room

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

ATTENDING: David Becker and Tama Francis, Douglas Elliman Property Management
Building Reps: Norma LoMonte and Albert Marton
Guests: Peter Nalaskowski, President, Greater Metro Credit Union,
Jerome LoMonte

Mr. Nalaskowski talked about the background and operations of the Metropolitan Federal Credit Union and answered questions from the board. Membership would be available to all shareholders or Big Six Towers and their families.

The regular meeting commenced at 7:00 PM.

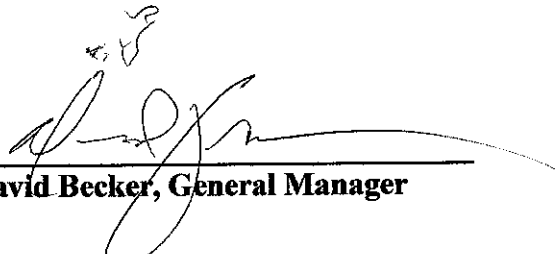
Geary moved, Andrusko seconded, to approve the September 2016 minutes with one correction.
Motion passed 6-0-1 (McMorrow abstained as he was not present).

The board entered executive session at 7:25. The regular session resumed at 7:40.

Geary moved, McMorrow seconded, to install 6 additional security cameras. Motion passed 7-0.

All board members were requested to sign a copy of the Big Six Towers Board of Directors Code of Ethics. All current board members agreed to sign. Future board members who decline to sign the Code of Ethics will not be given any confidential information.

Meeting adjourned at 8:00 PM.



David Becker, General Manager



Elizabeth O'Hara, Secretary