

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: September 20, 2016**

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

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

**EXCUSED:** Richard Orridge

**ABSENT:** John McMorrow

**ATTENDING:** David Becker and Tama Francis, Douglas Elliman Property Management

Building Reps: Norma LoMonte and Albert Marton

Guest: Jerome LoMonte

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Mr. LoMonte addressed the board regarding the re-establishment of a Federal Credit Union for the participation of Big Six shareholders. The board asked questions about the benefits of a CU for the shareholders and their families.

**Andrusko moved, Geary seconded, to approve the August 2016 minutes with a typographical correction. Motion passed 5-0.**

The board directed Management to have the Maintenance Department refresh and upgrade the lavatories in the laundry rooms.

Management was directed to obtain bids to automate the interior side doors of the buildings.

Van Deusen Associates will be invited to a board meeting to review the draft elevator maintenance contract prepared by that company.

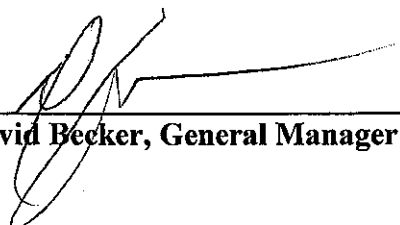
The board and Management discussed the selection process for a new landscaping contract.

**Geary moved, Haggerty seconded, to install locks on the mailroom doors and to distribute keys to all shareholders. Motion passed 5-0.**

**Geary moved, Haggerty seconded, that pending approval of material, that Scorpio GC be engaged to perform any necessary floor replacement in vacant apartments.**

Management will be meeting with the Postmatter of the Woodside USPS Station on September 22 to discuss continuing complaints regarding mail delivery problems.

Meeting adjourned at 7:45 PM.

  
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**David Becker, General Manager**

  
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**Elizabeth O'Hara, Secretary**