

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: December 12, 2017**

**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 and Tama Francis, Douglas Elliman Property Management  
James J. Miller, Senior VP, Douglas Elliman Property Management  
Barbara Roach, Senior VP for Risk Management, Douglas Elliman  
Property Management

---

Doyle Called the meeting to order at 6:00 PM. James Miller answered questions and took comments from the board.

Barbara Roach gave an overview of the insurance renewal process, and answered questions from the board.

Management was reminded of the importance of making announcements and using the One Call Now system.

**Committee Reports:**

Sawicki: Tech committee

Gillooly: Bldgs & Grounds

LoMonte: Finance committee

Doyle: Public Safety

**Doyle moved, Sawicki seconded, to approve the confidentiality agreement for Building Representatives. Collins abstained; motion carried 8-0-1.**

**Sawicki moved, Orridge seconded, to approve November minutes. Motion passed, 9-0.**

**Meeting adjourned at 8:00 PM.**

  
\_\_\_\_\_  
**David Becker, General Manager**

  
\_\_\_\_\_  
**John Gillooly, Secretary**