

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: December 10, 2019**

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

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**PRESENT:** Thomas Haggerty, Jerome LoMonte, , Richard Orridge, Barabra Collins .  
Jonathan Bocanumenth, Kevin Doyle

**ABSENT:** , John Gillooly, Howard Geary, Ben Rodriguez

**ATTENDING:** Dean Roberts, Esq., Norris McLaughlin  
David Becker, Douglas Elliman Property Management

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Dean Roberts, Corporate Counsel, met privately with the board to discuss various issues.

The regular meeting began at 6:55 PM.

Becker was instructed to inform HPD that Big Six will be reinstating the \$800 per room refurbishment fee charged to incoming shareholders. This will include a full budgetary review in the near future.

**Doyle moved, Orridge seconded, to publish the November 2019 minutes pending approval by the board in January. Motion passed, 6-).**

**Orridge moved, Doyle seconded, to raise parking fees to \$75.00 per month for FT spaces and \$40 for PT spaces. There will also be a \$10 per month increase for storage units. The increases will be effective February 1, 2020. Doyle, Orridge, Collins, LoMonte voted "yes." Bocanumenth, Haggerty voted "no." Motion carried 4-2. The effective date of the increase was subsequently moved to March 1 by vote held on January 2. The motion carried 7-0-2.**

**Bocanumenth moved, Haggerty seconded, to accept the proposal from VDA to conduct a search for a new elevator service company. Motion carried 6-0.**

The meeting adjourned at 8:20.

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**David Becker, General Manager**

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**Richard Orridge, Secretary**