

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: February 1, 2017

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Thomas Haggerty, Howard Geary, Richard Orridge, Bill Kregler, Ed Bennett, Jerry LoMonte, Anne Andrusko

ABSENT: Andrew Sawicki

ATTENDING: David Becker and Tama Francis, Douglas Elliman Property Management
Norma LoMonte, Anna-Marie Carnevari, Al Marton, Building Reps

Doyle called the meeting to order at 6:15 PM.

There were no committee reports. Norma LoMonte gave the Building Reps report.

LoMonte moved, Andrusko seconded, to approve the January 2017 minutes.

Kregler moved, Haggerty seconded, to approve the contract with Lizardos Engineering for planning and execution of replacement of the heating plant equipment. Motion passed 7-0.

Orridge left the meeting at 7:00.

Kregler was informed that a vote would be taken to sanction him. He left the meeting at 7:15.

Doyle moved, LoMonte seconded, to sanction Kregler for:

- 1) Violating board protocol and the Confidentiality Agreement by directly contacting outside agencies without Board discussion or approval;**
- 2) Refusing to follow long standing Board protocol by discussing a shareholder by name at an open Board meeting and in front of the Building Reps;**
- 3) Making false statements about that shareholder in an open Board meeting and in front of the Building Reps.**

Motion passed, 6-0.

Bennett made the following motion, seconded by Doyle:

“This is to reaffirm long standing Board policy prohibiting unauthorized communications by a member of the Board with any Governmental agency, state, local, or national, where

the member purports to speak for or on behalf of the Board. Further, members are prohibited from any communication whatsoever, orally or in writing, with any outside vendors or professionals such as attorneys, accountants, engineers, etc., without the express permission of the Board. Any violation of this policy by a member shall subject that member, with proper notice, to removal from the Board by majority vote of the other members of the Board.”

Motion passed, 6-0.

Meeting adjourned 7:45 PM.

David Becker, General Manager

Jerome LoMonte, Secretary