

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

MINUTES OF THE BOARD OF DIRECTORS SPECIAL INSURANCE MEETING

DATE: January 24, 2018

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Thomas Haggerty, Richard Orridge, Barbara Collins, Edwin Bennett,
Jerry LoMonte, John Gillooly, Andrew Sawicki, Johnathan Bocanumenuth

ATTENDING: David Becker and Tama Francis, Douglas Elliman Property Management
George Ziugzda, Nouveau Elevators

Doyle called the special meeting to order at 6:00 PM.

LoMonte moved, Bocanumenuth seconded to approve the CAN Insurance Bid if Traveler's does not go down with the price. Collins opposed motion carried 8-1.

The regular board meeting was called to order by Doyle at 6:45 PM.

LoMonte moved, Sawicki seconded, to approve December minutes. Motion passed 9-0.

Gillooly moved, Sawicki seconded to accept the Foley contract. Bocanumenuth and Collins opposed motion carried 7-2

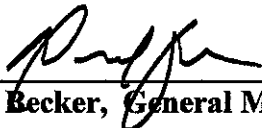
Doyle Moved, Gillooly seconded to allow Community Council Member to attend board meetings. Motion passed 9-0.

Doyle moved, Sawicki seconded, if there is an emergency (Health & Safety) and shareholder refuse to let maintenance employees in to the apartment, a Locksmith will be hired and go into the apartment. Shareholder will be responsible for payment. Payment will be added to the maintenance. Motion passed 9-0.

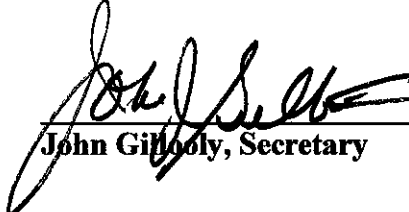
Doyle moved, Gillooly seconded to find residents of the Big Six who applied via post cards for the lottery and were not chosen in an effort to give them preference to get on the list. Motion passed 9-0.

Bocamuneth moved, Sawicki seconded to allow former board members to be invited to the Board Meetings with no voting rights for business continuity purposes. Doyle abstain for conflict of interest, Collins opposed. Motion moved 7-1-1.

The meeting adjourned at 8:35 PM.



David Becker, General Manager



John Gillooly, Secretary