

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: January 12, 2016

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Howard Geary, Elizabeth O'Hara, Janet Kregler, Dennis McDermott,
Anne Andrusko, Thomas Haggerty, Richard Orridge

ABSENT: John McMorro

ATTENDING: David Becker and Penny Rund, Douglas Elliman Property Management
Holly Van Wallendael, Al Marton, Anna-Marie Canevari, Building Reps Program

Doyle called the meeting to order at 6:20 PM.

The board heard these committee reports:

Power Plant: McDermott

Children's Activities: Kregler

Move-In/Move-Out, Election: O'Hara

Doyle reported on his attendance at the last Community Board 2 meeting.

Building Representative reports were given by Holly Van Wallendael, Al Marton, and Anna-Marie Canevari.

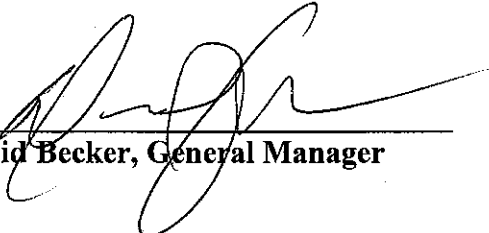
Haggerty moved, O'Hara seconded, to approve the December 2015 minutes. Orridge abstained as he was not present at the December meeting. Motion carried, 7-0-1.

Doyle moved, Orridge seconded, to have copies of the minutes placed in the mailrooms. Motion carried, 8-0.

Doyle moved, Andrusko seconded, to have notices of Management Office holiday closings posted in the lobbies. Motion carried, 8-0.

O'Hara moved, Andrusko seconded, to approve the purchase of a 40 hour labor block from Foley Equipment for the power plant engines. Motion carried 8-0.

The board entered executive session. The meeting adjourned at 9:30.



David Becker, General Manager



Elizabeth O'Hara, Secretary