

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

MINUTES OF BOARD OF DIRECTORS MEETING
DATE: July 8, 2014 at 7:30 PM

PRESENT: Kevin Doyle, Jerry LoMonte, Edwin Bennett, Howard Geary, Barbara Collins, Elizabeth O'Hara, Stu Markowitz.
ABSENT: Angel Negron, John McMorrow..

ATTENDING: David Becker and Margaret Lowery, Douglas Elliman Property Management, Norma LoMonte and Al Marton, Building Reps Program.

This meeting was open to all shareholders.

Doyle called the meeting to order at 7:30 PM.

Becker gave the Project Update and talked about the status and cause of the gas shutdown in Building 5. Norma gave the Building Reps report. She encouraged people to participate in the program. Al asked questions about the timing of the Hercules Laundry upgrade.

O'Hara gave the Children's Committee report and the NORC report.

LoMonte gave the Finance Committee report.

Geary gave the Public Safety Committee report.

Doyle gave the Buildings and Grounds Committee report in McMorrow's absence.

LoMonte moved, Markowitz seconded, to accept the June minutes. Geary, LoMonte, Bennett, Markowitz, Doyle, O'Hara voted "Yes." Collins abstained. Motion carried 6-0-1.

Doyle moved, O'Hara seconded, to require that Maintenance be present for all future stove replacements. Motion carried 7-0.

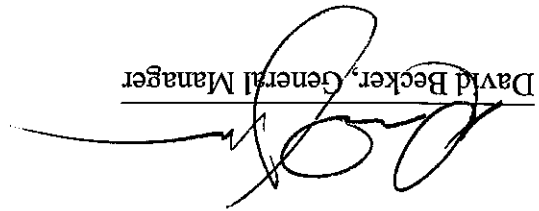
LoMonte moved, Bennett seconded, to accept the bid from AM & G to replace approximately 225 pitch pockets on the roofs of the buildings, at a cost of \$ 22,500,00. Motion carried 7-0.

LoMonte moved, Markowitz seconded to accept the price for deck plates to be installed by Maintenance at various locations where drainage pits are open. Geary, Doyle, LoMonte, Markowitz, Bennett, O'Hara voted "Yes." Collins abstained. Motion carried 6-0-1.

Markowitz moved, LoMonte seconded to accept the proposal from Lawless & Mangione for balcony railing inspections mandated by the Department of Buildings. Geary, Doyle, LoMonte, Markowitz, Bennett, O'Hara voted "Yes." Collins abstained. Motion carried 6-0-1.

The regular meeting adjourned at 8:55 PM.

David Becker, General Manager



Howard Geary, Secretary

