

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: June 13, 2017

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Thomas Haggerty, Howard Geary, Richard Orridge, Jerry LoMonte, Anne Andrusko, Andrew Sawicki.

ABSENT: William Kregler (suspended)

ATTENDING: David Becker and Tama Francis, Douglas Elliman Property Management
Building Representatives: Norma LoMonte and Al Marton

Director Kregler delivered a written response to the board's previous request to discuss his conduct that violated long established board policy and his signed confidentiality agreement.

Orridge moved, Sawicki seconded, to continue Kregler's suspension because his written response forecloses the opportunity for the board to question him. Motion carried 8-0.

Doyle moved, Sawicki seconded, to appoint Geary and LoMonte to appear on behalf of Big Six at the HDC closing. Motion carried 8-0.

Doyle moved, Andrusko seconded, to continue repainting of the fire stairs at a pace of about 1-2 buildings per year, at a cost of \$ 1,000/floor, starting with Bldg 4. Motion passed, 8-0.

Management was reminded to post memos regarding work going on around the complex.

Orridge moved, Doyle seconded, to approve the May 2017 minutes. 6-0-2; Sawicki and Orridge abstained.

David Becker, General Manager

Jerome LoMonte, Secretary