

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: June 12, 2018

6:00PM, Building 2 Community Room

PRESENT: Kevin Doyle, Thomas Haggerty, Richard Orridge, Jerry Lomonte, Johnathan Bocanumenth, Edwin Bennett, Andrew Sawicki, John Gillooly.

EXCUSED: Barbara Collins

ATTENDING: David Becker and Tama Francis, Douglas Elliman Property Management
Matthew Wallace, Chief of Staff for CM Van Bramer

Mr. Wallace spoke to the board about continuing problems with the neighborhood homeless population. He also reviewed the process for developments to receive funds from various city programs. He also spoke about continuing traffic problems in the area.

Doyle called the meeting to order at 7:05PM.

Gillooly motioned, Sawicki seconded to have engineer come in for the plumbing. 8-0

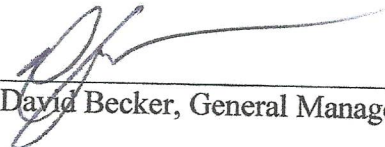
Gillooly motioned, Orridge seconded to merge the parking lot and sidewalk funds. 8-0

Bennett motion, Doyle seconded to send full distribution to shareholders regarding the proper procedure when making a complaint. 8-0

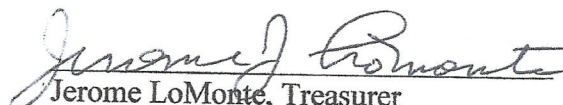
Bennett motioned, Orridge seconded that any shareholders or residents who slander or libel members of the Big Six Towers, Board of Directors, past or present, while acting or speaking in their capacity as directors, may have civil action brought against them by Big Six Towers, Inc. corporate counsel. Funds awarded through such litigation will be deposited into a Big Six legal fee account. Shareholders or residents who cause such litigation will be billed for all court and corporate counsel fees. 8-0

Doyle motioned, Gillooly seconded to accept May minutes with corrections. Sawicki and Lomonte abstained because of absence 6-0-2

Doyle motioned, Bocanumenth seconded to decline VNS proposal for renewal. 8-0



David Becker, General Manager



Jerome LoMonte, Treasurer