

Big Six Towers, Inc.  
59-55 47<sup>th</sup> Avenue  
Woodside, NY 11377

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: March 10, 2015**

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**PRESENT:** Kevin Doyle, Howard Geary, Elizabeth O'Hara, Anna Anzueta, Anne Andrusko, Stu Markowitz, Janet Kregler, Jennifer Gouvatsos, John McMorrow

**ABSENT:** N/A

**ATTENDING:** David Becker and Maria Platis, Douglas Elliman Property Management  
Frank Meyer, Al Marton, Norma LoMonte and Dennis McDermott, Building Reps

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6:40 P.M. Presentation by Joseph Esposito of The Pinnacle Group: presented options for future investing plans and strategies for Big Six Towers.

Meeting convened at 7:06 P.M.

**Committee Reports:**

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|---|---|
| <b>Move-ins/Move-outs:</b>                | O'Hara reported.                        |
| <b>Power Plant Committee:</b>             | Markowitz reported.                     |
| <b>Buildings &amp; Grounds Committee:</b> | McMorrow reported.                      |
| <b>Public Safety Committee:</b>           | Geary reported.                         |
| <b>Children's Committee:</b>              | Kregler reported.                       |
| <b>Ongoing Projects:</b>                  | There were no questions from the Board. |

**Building Reps Report:** Al Marton reported for building 1.  
Norma LoMonte reported for building 3 and 6 (building 6 sent via e-mail).  
Dennis McDermott reported for building 4.  
Frank Meyer reported for building 5.

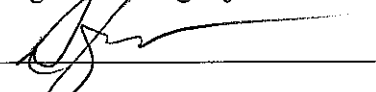
**Motion was made by Markowitz:** To accept the February 10, 2015 Minutes.  
**Seconded by Geary, Doyle, Markowitz, Geary, O'Hara, Anzueta, Kregler, Andrusko and Gouvatsos voted "Yes", McMorrow abstained, as he was absent for that meeting. Motion carried 8-0-1.**

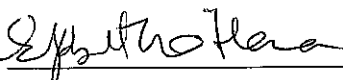
**Motion was made by Doyle:** to accept the "daylight" color LED 10 watt light bulbs for the new hallway fixtures.  
**Seconded by Anzueta, Doyle, Markowitz, Geary, O'Hara, Anzueta, Kregler, Andrusko and McMorrow voted "Yes", Gouvatsos voted "No". Motion carried, 8-1-0.**

**Motion was made by Gouvatsos:** to send out an RFP to obtain proposals from three (3) other landscaping companies, in addition to our incumbent.  
**Seconded by O'Hara. All were in favor. Motion carried, 9-0-0.**

**Motion was made by Geary:** to accept flooring sample #8 "TrafficMaster AllureUltra Commercial Flooring in Carrara White Resilient Vinyl Tile Flooring" with lifetime residential guarantee and 10 year commercial manufacturer warranty; 100% water-proof and fire retardant.  
**Seconded by Andrusko, Doyle, Markowitz, Geary, O'Hara, Kregler, Andrusko and McMorrow voted "Yes", Gouvatsos and Anzueta voted "No". Motion carried, 7-2-0.**

Regular meeting adjourned at 8:45 P.M.

  
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David Becker, General Manager

  
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Elizabeth O'Hara, Secretary