

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: March 14, 2017**

**6:00 PM, Building 2 Community Room**

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**PRESENT:** Kevin Doyle, Thomas Haggerty, Howard Geary, Richard Orridge, Bill Kregler, Jerry LoMonte, Anne Andrusko

**EXCUSED:** Andrew Sawicki, Ed Bennett (the meeting was postponed because of the snowstorm)

**ATTENDING:** David Becker, Douglas Elliman Property Management

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This was a closed meeting. The Building Representatives were not present. There was a special meeting of the Board at 6:00 PM. This portion of the meeting was adjourned at 6:40 PM and the regular meeting commenced at 7:00 PM.

There were no committee reports.

**Geary moved, LoMonte seconded, to approve the new parking agreement negotiated with the Department of Housing Preservation and Development. Geary, LoMonte, Andrusko, Haggerty, Orridge, Doyle voted "Yes." Kregler voted "No." Motion carried 6-1.**

**Orridge moved, Andrusko seconded, to approve the February 2017 minutes. Geary, LoMonte, Andrusko, Haggerty, Orridge, Doyle voted "Yes." Kregler voted "No." Motion carried 6-1.**

**Geary moved, Orridge seconded, to approve the landscaping contract with Fiorini. Motion carried 7-0.**

**Kregler nominated a shareholder from Building 6 to become a Building Representative. Kregler voted "Yes." Geary, LoMonte, Andrusko, Haggerty, Orridge, Doyle voted "No." Nomination was declined because it was in conflict with current Big Six bylaws, 6-1.**

**Kregler departed the meeting at 7:55 PM.**

**Meeting adjourned at 8:15 PM.**

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**David Becker, General Manager**

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**Jerome LoMonte, Secretary**