

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: May 10, 2016**

**6:30 PM, Building 2 Community Room**

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**PRESENT:** Kevin Doyle, Elizabeth O'Hara, Janet Kregler, Anne Andrusko, Thomas Haggerty, John McMorrow, Howard Geary

**ABSENT:** Richard Orridge

**ATTENDING:** David Becker and Tama Francis, Douglas Elliman Property Management

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Doyle called the meeting to order at 6:30 PM. Tama Francis was introduced as the new Assistant Manager. A search is underway to find a new Leasing Administrator.

Kregler gave the NORC and Children's Committee reports. Doyle gave the Public Safety report. Geary gave the Finance Committee report, and McMorrow gave the Buildings and Grounds report.

Norma LoMonte and Al Marton gave the Building Reps report.

Andrusko moved, Kregler seconded, to approve the April 2016 minutes with some corrections. **Motion passed 6-0-1 (Geary abstained as he was not present at the April meeting).**

Geary moved, Kregler seconded, to accept the asphalt/concrete repair proposal from City & County Paving. **Motion passed 7-0.**

Meeting adjourned at 8:45.

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**David Becker, General Manager**

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**Elizabeth O'Hara, Secretary**