

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: May 12, 2020

3:00 PM CONFERENCE CALL BOARD MEETING

PRESENT ON THE CONFERENCE CALL:

- Kevin Doyle
- Howard Geary
- Thomas Haggerty
- John Gillooly
- Jerome LoMonte
- Richard Orridge
- Jim Miller, DEPM
- Liya Rakhimova, DEPM
- Melisa Zimonjic, DEPM

ABSENT:

- Jonathan Bocanumenth
 - Barbara Collins
 - Ben Rodriguez
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Kevin Doyle called the conference call meeting to order at 3:00pm. It was discussed that HPD hand delivered 2,500 face masks to Big Six Towers, Jimmy Van Bramer also sent over 500. Kevin Doyle mentioned having a Public Safety posted up in each lobby to distribute the masks. Moving forward shareholders who are 3 months or more in arrears will have their **parking/storage** taken away immediately. Discussion about office reopening, protocol will be to schedule an appointment with Management for office visits. Jerry LoMonte offered to look over all the Nouveau Elevator invoices that are currently outstanding.

1st motion was to approve the March minutes.

2nd motion was to approve the April minutes.

- Gillooly moved, Orridge seconded, to approve the March minutes. Motion carried 6-0.
- Howard moved, Orridge seconded, to approve the April minutes. Motion carried 6-0.

Conference call ended at 4:00pm.

Liya Rakhimova, General Manager


Richard Orridge, Secretary