

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: May 9, 2017

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Thomas Haggerty, Howard Geary, Bill Kregler, Jerry LoMonte, Anne Andrusko, Ed Bennett

ABSENT: Andrew Sawicki,, Richard Orridge

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

Doyle called the meeting to order at 6:15 PM.

There were no committee reports.

The board discussed certain past behaviors and emails from Director Kregler alleging harassment. At the April meeting he had been informed that he would have an opportunity at this meeting to respond to the board's request for evidence of such harrassment. Director Kregler declinded to address the board, and stated that he had been given insufficient notice. Notification had been sent by President Doyle on May 3. The text of Director Kregler's email reply of May 9 is below:

"In regards to the bylaws of Big Six Towers Cooperative, I have not been given the proper notice regarding the motion included in my Director packet. It was was received from a public safety officer late Friday night of May 5th.

Furthermore, the motion contain in said packet is too vague regarding particulars of alleged incidents. To properly served this notice, a written statement of the particulars needs to be furnished and given reasonable time in order to respond to said motion.

I cannot respond at this time and request this matter be tabled until said statement of particulars are furnished.

Thank you.

Bill Kregler, Director"

Big Six Towers corporate counsel Dean Roberts responded to Director Kregler's assertion insufficient notice on May 9, prior to the meeting. The text of his response is below:

"The bylaws do not provide any specific form of notice regarding the removal of a director, but it does provide for one days notice for special board meetings. Therefore, I believe a notice given on Friday, May 5, 2017 for a meeting scheduled Tuesday evening on May 9, 2017 is sufficient notice.

Here are the bylaw provisions:

Any Director may be removed for cause, after notice and an opportunity to be heard, by a vote of the majority of the entire Board.

***Special Meetings.** Special meetings of the Board may be called by the President at least one days' written notice given to each Director personally or by mail or by facsimile or by email setting forth the time, place and purpose of such meeting, and shall be called by the President or Secretary in like manner and on like notice at the written request of a majority of the number of Directors fixed by Article III, Section 1. No business shall be considered at such meeting except such as shall have been specified in the notice*

Please let me know if you have any questions or if we may be of further service.

Dean M. Roberts, Esq.
Norris McLaughlin & Marcus, P.A.”

Kregler departed the meeting at 6:45.

Geary moved to suspend Director Kregler from the board until he is prepared to answer the board's request to document the allegations he has made. Haggerty seconded. Motion passed, 6-0.

Geary moved to release all documents including Executive Session minutes pertaining to any misconduct by board members past or present. Haggerty seconded. Motion passed 6-0.

Doyle moved, Andrusko seconded, to accept the low bid from East Coast Mechanical for replacement of the heating plant boilers. Motion passed 6-0.

Doyle moved, LoMonte seconded, to approve Option # 3, as presented by Robert B. Foley, PE, for installation of a DRUPS for the power plant, pending review of costs and logistics for such a project. Motion passed 5-1. Geary voted “no.”

The meeting adjourned at 7:35 PM.

David Becker, General Manager

Jerome LoMonte, Secretary