

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: November 12, 2019

6:00 PM, Building 2 Community Room

PRESENT:	Howard Geary, Thomas Haggerty, Jerome LoMonte, Richard Orridge, Ben Rodriguez, Andrew Sawicki (arrived 6:30), Barbara Collins (arrived 6:40).
ABSENT:	Jonathan Bocanumenth, John Gillooly
ATTENDING:	David Becker, Douglas Elliman Property Management

Because the 2019 Annual Election had not been completed owing to low shareholder turnout, the 2018-19 Board was still in place.

Orridge presided in the absence of Gillooly and called the meeting to order at 6:00 PM.

Orridge moved to research a new elevator service company. Becker was instructed to reach out to VDA Associates, the third-party witness company used by Big Six to see if that firm would conduct the search. Motion carried 5-0.

LoMonte moved, Rodriguez seconded, to contact our sister co-op Penn South regarding the engineer they used to conduct testing of gas lines in the buildings. This step would protect Big Six in the event any minor problems are found and prevent the chance of any interruption in gas service. Motion carried 5-0.

LoMonte moved, Sawicki seconded, to send a letter signed by an officer of the board requesting an exemption from certain provisions of the recently enacted Tenant Protection act signed by the governor. Motion carried 6-0.

Geary moved, Orridge seconded, to accept the October minutes. Motion carried 6-0-1 (Collins abstained).

Sawicki moved, LoMonte seconded, to ask Dan Weeden, P.E to act as Project Manager for compliance with LL 38. ~~After it is formed, the~~ The Big Six Capital Projects committee will also lobby local politicians for any relief possible from this ordinance **in conjunction with Mr. Weeden's expertise. Motion carried 7-0.**

The meeting adjourned at 7:15.

David Becker, General Manager

Thomas Haggerty, Secretary