

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

MINUTES OF BOARD OF DIRECTORS

DATE: November 12, 2013 at 7:00 PM

PRESENT: Kevin Doyle, Jerry LoMonte, Stu Markowitz (arrived at 7:10 PM), John McMorrow, Howard Geary, Elizabeth O'Hara, Roy Lippman, Barbara Collins, Angel Negron.

ATTENDING: David Becker and Margaret Lowery, Douglas Elliman Property Management
Norma LoMonte and Al Marton, Building Rep Program

LOCATION: 7:00 PM –Building 2 Community Room

The meeting was called to order by Board President Doyle at 7:05 PM.

David Becker reviewed each of the items from the Ongoing Projects.

Norma LoMonte gave the Building Reps report. Al Marton provided further information from the Building Reps.

It was agreed by the board to **reschedule** the next regular meeting to **December 17, 2013**.

It was agreed by the board to hold an open shareholder's meeting **Tuesday, November 19, from 7:30-8:45 PM in the Bldg 2 Community Room.**

The Holiday party for the Big Six Staff will be held December 20.

McMorrow gave the Buildings & Grounds Committee report. He then gave the Children's Committee report.

Doyle gave the Public Safety Committee report.

Markowitz gave the Powerhouse Committee report.

J. LoMonte gave the Finance Committee report.

Committee chair appointments were made for 2013-14. They are:

| | |
|-------------------|------------------|
| Powerhouse | Markowitz |
| Finance: | LoMonte |
| Public Safety: | Doyle, Geary |
| Bldgs/Grds: | McMorrow |
| Move-in/Move-out: | Lippman, Collins |

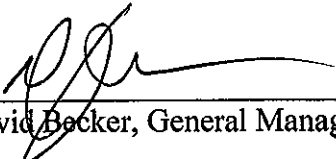
Professional Search: Lippman
Shareholder/Community Liaison: Collins
Children's: O'Hara, McMorrow
NORC: O'Hara
Building Rep Liaison: LoMonte
Laundry: TBD. This committee will be made up of Building Reps.

McMorrow moved, Markowitz seconded, to authorize D. Becker to engage an arborist to remove two trees from in front of Bldg 7 and to have the stumps ground down; and to perform preventative cabling of two other trees at Bldg 7. **McMorrow, Markowitz, Doyle, LoMonte, Collins, Geary, O'Hara, Negrón** voted "Yes". **Lippman** abstained. **Motion carried, 8-0-1.**

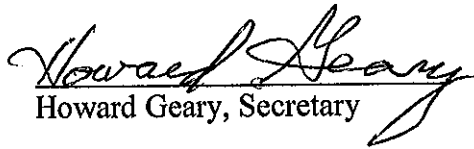
LoMonte moved, Markowitz seconded, to accept the October minutes. **LoMonte, Markowitz, Doyle, McMorrow** voted "Yes". **Lippman, Collins, Geary, O'Hara, Negrón** abstained as they were not members of the board in October. **Motion carried 4-0-5.**

LoMonte moved, Markowitz seconded, to accept the October Executive session minutes. **LoMonte, Markowitz, Doyle, McMorrow** voted "Yes". **Lippman, Collins, Geary, O'Hara, Negrón** abstained as they were not members of the board in October. **Motion carried 4-0-5.**

The regular meeting adjourned at 9:10 PM.



David Becker, General Manager



Howard Geary, Secretary