

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

MINUTES OF BOARD OF DIRECTORS MEETING

DATE: November 10, 2015 at 6:00 PM

PRESENT: Kevin Doyle, Janet Kregler, Howard Geary, Dennis McDermott, Thomas Haggerty, Anne Andrusko, John McMorrow (arrived 6:40 PM).

ABSENT: Elizabeth O'Hara

ATTENDING: David Becker and Penny Rund, Douglas Elliman Property Management, Barbara Roach, VP for Risk Management and Insurance, Douglas Elliman Property Management
Norma LoMonte, Anna-Marie Canevari, Edna Semon, Al Marton, Building Reps.

LOCATION: Building 2 Community Room

Doyle called the meeting to order at 6:00 PM. As Ms. Roach was delayed by traffic, the meeting commenced with a report from the Building Reps, given by Norma LoMonte.

The board congratulated Director Elizabeth O'Hara, who was honored by CM Jimmy Van Bramer at his 6th Annual Hispanic Leadership Awards ceremony held on October 28, 2015.

Ms. Roach explained to the board the process of assembling the co-op's annual insurance renewal proposals. These renewal options are very rarely submitted by insurance carriers less than 30 days in advance of their expiration dates. Ms. Roach also answered questions from board members about deductibles under the various policies.

McMorrow moved, Kregler seconded, to approve the October 2015 minutes. Doyle, Kregler, McMorrow, Andrusko, Geary voted "yes." McDermott, Haggerty were not board members at that time and did not vote. Motion carried 5-0.

Committee Reports:

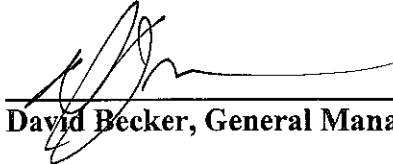
McDermott, Power Plant
Kregler, Children's Committee
Doyle, Public Safety
McMorrow, Buildings & Grounds

Doyle moved, Haggerty seconded, to refer to the 1998 version of the Building Representatives Program policy until it has been reviewed and updated. Doyle, Geary,

McDermott, Andrusko, Kregler, Haggerty voted "yes." McMorrow abstained. Motion passed, 6-0-1.

Doyle moved, Andrusko seconded, to have Richard Orridge fill the vacant seat on the board until the next annual election. Orridge was the candidate who, in descending order, received the most votes in the 2015 election. Motion passed 7-0.

The regular meeting adjourned at 7:45 PM.



David Becker, General Manager



Kevin Doyle, President