

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: October 10, 2017

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Thomas Haggerty, Richard Orridge, Jerry LoMonte, Anne Andrusko, Andrew Sawicki.

ABSENT: Howard Geary

ATTENDING: David Becker and Tama Francis, Douglas Elliman Property Management
Building Representatives: Norma LoMonte, Al Marton, Edna Semon, Anna-Marie Canevari

The meeting was called to order at 6:15.

The board recognized the past service of Anne Andrusko, who has been a board member as well as an officer.

The board reiterated that it does not withhold information regarding resignations or removal of Directors.

Bennett moved, LoMonte seconded, to enjoin the publisher of the informal organ known as the Big Six Inquirer from using the name Big Six. Counsel is already taking steps to copyright that name and other similar ones. Motion passed, 7-0.

Doyle gave the election committee report. There were no other committee reports.

Doyle moved, LoMonte seconded, to state the smoking policy as follows: "Big Six Towers fully adheres to current NYC smoking laws, which includes but is not limited to banning smoking in common areas, corridors, laundry rooms, stairwells, and elevators. Shareholders are requested to be mindful of the health and privacy concerns of their neighbors." Motion passed 7-0.

LoMonte moved, Andrusko seconded, to accept September minutes with typos corrected. Motion passed 7-0.

Meeting adjourned at 8:10 PM.



David Becker, General Manager



Jerome LoMonte, Secretary

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