

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

MINUTES OF BOARD OF DIRECTORS

DATE: October 7, 2013 at 6:30 PM

PRESENT: Joanne Burns, Lauren Kim, Jerry LoMonte , Lorraine McAndrews, Lou Messina, Kevin Doyle (arrived 6:38 PM) John McMorrow (arrived 6:40 PM) Stu Markowitz (arrived 7:00 PM)

ATTENDING: David Becker and Margaret Lowery, Douglas Elliman Property Management, Norma LoMonte and Anne Andrusko, Building Reps

LOCATION: 6:30 PM –Building 2 Community Room

McAndrews called the meeting to order at 6:36 PM.

Norma LoMonte gave the building reps report.

Jerry LoMonte gave the Finance Committee report.

McAndrews gave the 50th Anniversary Committee report. The committee raised enough money to pay for the celebration and there was an estimated \$ 32,000.00 in net fundraising cash.

McMorrow gave the Building & Grounds Committee report. McMorrow requested \$ 300.00 for each of two Children's Parties, the Halloween party and the Holiday party. **Kim moved, Burns seconded, to fund these parties for \$ 600.00. Motion carried 7-0.**

The maintenance department needs a pressure washer in order to take better care of the shopping center concrete. **McMorrow moved, Doyle seconded, to authorize Management to purchase a pressure washer for up to \$ 7,500.00. Motion carried 7-0.**

Doyle moved, LoMonte seconded to allocate \$ 1,000.00 for new exterior holiday lights. **Doyle, Markowitz, Burns, LoMonte, McMorrow, McAndrews voted "Yes." Messina, Kim voted "No." Motion carried 6-2.**

McAndrews gave the NORC report.

Doyle gave the Public Safety committee report.

LoMonte moved, Burns seconded, to adopt the August and September minutes, and the executive session minutes for those months, with corrections. **Motion passed 7-0-1. Messina abstained as he was not present at either meeting.**