MINUTES OF BOARD OF DIRECTORS MEETING DATE: October 13, 2015 at 6:30 PM

PRESENT:	Kevin Doyle, Janet Kregler, John McMorrow, Howard Geary, Stu Markowitz, Anne Andrusko, Anna Anzueta.
ABSENT:	Elizabeth O'Hara
ATTENDING:	David Becker and Penny Rund, Douglas Elliman Property Management Norma LoMonte, Anna-Marie Canevari, Dennis McDermott, Bill Kregler,, Edna Semon, Building Reps.
GUEST:	Jerry LoMonte
LOCATION:	Building 2 Community Room

Doyle called the meeting to order at 6:40 PM.

Jerry LoMonte gave a special report on co-op issues discussed at a recent Coordinating Council of Cooperatives (CCC) meeting.

Doyle moved, McMorrow seconded, for Big Six to host the May 2016 CCC meeting. **Motion** passed 7-0.

Norma LoMonte, Anna-Marie Canevari, and Bill Kregler gave Building Rep reports. Janet Kregler gave the Children's Committee report.

Doyle moved, Anzueta seconded, to approve the September 2015 minutes. Motion passed 7-0.

McMorrow reported on courses being offered at Baruch College by the Council of New York Cooperatives and Condominiums (CNYC). Board members and Building Reps were encouraged to sign up for these courses.

The board went into executive session at 8:30 PM.

David Becker, General Manager

Elizabeth O'Hara, Secretary