

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

MINUTES OF BOARD OF DIRECTORS

DATE: September 10, 2013 at 6:30 PM

PRESENT: Joanne Burns, Lauren Kim, Jerry LoMonte, Stu Markowitz, Lorraine McAndrews, John McMorrow, Kevin Doyle

ABSENT: Lou Messina

ATTENDING: David Becker, Margaret Lowery, and Larry Vitelli, Douglas Elliman Property Management

LOCATION: 6:30 PM –NORC Community Room

An executive session was held with Dean Roberts of Norris, McLaughlin & Norris before the regular board meeting.

The meeting was called to order by McAndrews at 8:55 PM.

Because of the executive session, the Building Reps did not attend the board meeting.

Markowitz moved, LoMonte seconded to have Becker accept the low bid for removal of the tree in front of Bldg 7. **Motion carried, 7-0.**

LoMonte moved, Markowitz seconded to obtain additional pricing for the other boilers from Controlled Combustion and Hercules Welding. **Motion carried, 7-0.**

LoMonte moved, Burns seconded to engage Honest Ballot Association for the annual meeting election. Markowitz, LoMonte, Doyle, McMorrow, Burns voted "Yes." Kim, McAndrews voted "No." **Motion carried, 5-2.**

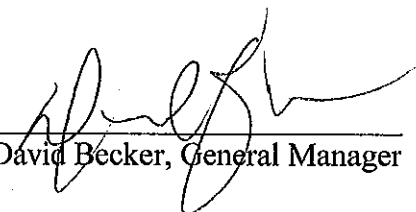
McAndrews moved, Markowitz seconded to add machine voting to the HBA proposal. McAndrews, Kim, McMorrow, Doyle, Markowitz voted "Yes." LoMonte, Burns, voted "No." **Motion carried, 5-2.**

McAndrews moved, Kim seconded, to change the language in section 1 of the proposed amendments to the By-Laws to reflect leaving office for any reason. **Motion carried 7-0.**

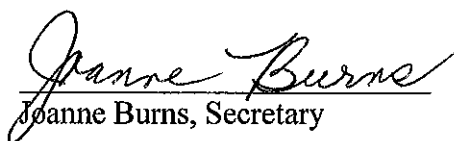
McAndrews moved, Kim seconded to include paragraph C, section 11 to the proposed amendments to the bylaws. **Motion carried 7-0.**

McAndrews moved, Kim seconded to adopt the proposed amendments to the bylaws as prepared by the board. **Motion carried 7-0.**

The board was informed that Harry Papazian has resigned from the board. His resignation was submitted and received by the board on August 19th..



David Becker, General Manager



Joanne Burns, Secretary