

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

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

DATE: January 18, 2017

12:00 Noon, Management Conference Room

PRESENT: Kevin Doyle, Howard Geary, Richard Orridge, Ed Bennett, Jerry LoMonte,

PRESENT BY PHONE: Tom Haggerty, Anne Andrusko, Barbara Roach, Douglas Elliman Property Management VP for Risk Management

ABSENT: Bill Kregler, Andrew Sawicki

ATTENDING: David Becker, Douglas Elliman Property Management

Doyle called the meeting to order at 12:05 PM. Ms. Roach answered questions from the board.

Geary moved, LoMonte seconded, to approve the 2017 insurance renewal package.

Motion passed, 7-0.


David Becker, General Manager


Jerome LoMonte, Secretary