

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: April 14, 2015

PRESENT: Kevin Doyle, Howard Geary, Elizabeth O'Hara, Anna Anzueta, Anne Andrusko, Stu Markowitz, Janet Kregler, Jennifer Gouvatsos, John McMorrow

ABSENT: N/A

ATTENDING: David Becker and Maria Platis, Douglas Elliman Property Management, Norma LoMonte, Anne Marie Canevari and Dennis McDermott, Building Reps Dean M. Roberts, Norris McLaughlin & Marcus

6:00 P.M. Meeting with Barbara Collins and her attorney to hear Ms. Collins' position on her removal from the Board. Ms. Collins and her attorney departed at 6:35 P.M. Mr. Roberts will respond to Ms. Collins' letter.

Regular meeting convened at 7:18 P.M.

April 20th: Alan Feldman, Director of Management Accounting at DEPM will meet with the Board at 5:30 P.M.

<u>Committee Reports:</u>	Buildings & Grounds Committee:	McMorrow reported.
	Finance:	Geary reported.
	Children's Committee:	Kregler reported.
	Power Plant Committee:	Markowitz reported.
	Move-ins/Move-outs:	O'Hara reported.
	Election:	O'Hara and Platis reported.
	Public Safety Committee:	Doyle reported.
	Building Reps:	Norma reported.
	Ongoing Projects:	There were no questions from the Board.


Motion was made by Markowitz: To accept the March 10, 2015 Minutes.
Seconded by Andrusko. All in favor. Motion carried, 9-0-0.

Motion was made by McMorrow: to keep all rooftop lighting on all-year round.
Seconded by Geary. All in favor. Motion carried, 9-0-0.

Regular meeting adjourned at 8:54 P.M.

Executive Session commenced at 8:55 P.M.

Executive Session adjourned at 9:03 P.M.



David Becker, General Manager



Elizabeth O'Hara, Secretary