

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

MINUTES OF BOARD OF DIRECTORS

DATE: February 11, 2014 at 7:00 PM

PRESENT: Kevin Doyle, Barbara Collins, Jerry LoMonte, Stu Markowitz, John McMorrow, Howard Geary, Elizabeth O'Hara, Roy Lippman, , Angel Negron.

ATTENDING: David Becker, Margaret Lowery, and Larry Vitelli, Douglas Elliman Property Management; Norma LoMonte, Frank Meyer, and Al Marton, Building Reps

LOCATION: 7:00 PM –Building 2 Community Room

This Board meeting was open to all shareholders.

President Kevin Doyle called the meeting to order at 7:10 PM.

Becker gave the Project Update and answered questions from board members.

Norma LoMonte gave the Building Reps report.

McMorrow gave the Building and Grounds Committee report.

O'Hara gave the NORC and Children's Committee reports.

J. LoMonte gave the Finance Committee report.

Markowitz gave the Powerhouse Committee report.

Collins and Lippman gave the Move-In/Move-Out Committee report.

LoMonte moved, Markowitz seconded to approve the January 2014 minutes. **Motion carried 9-0.**

Lippman departed the meeting at 8:30 PM.

Shareholders are reminded that the March 2014 minutes will be the final full distribution. Beginning April, the minutes will be posted on the Big Six Towers website. www.bigsixtowers.com For shareholders without internet access, hard copies will be available in the mailrooms, or upon request at the Management Office.

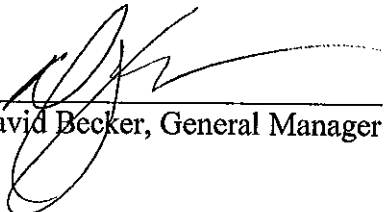
LoMonte moved, Markowitz seconded to approve the January 2014 Executive Session minutes. Doyle, LoMonte, McMorrow, Markowitz, Negrón, Geary voted "Yes". Collins voted "No". O'Hara abstained as she was not present at the Executive Session. Motion carried 6-1-1.

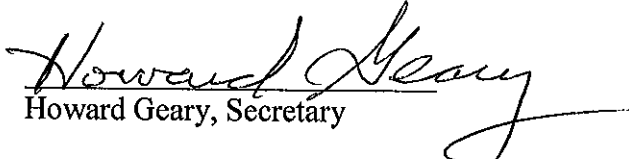
The regular meeting adjourned at 8:30 PM.

- In executive session, the board discussed one of the powerhouse engines, which had been found to have damage to its block that renders it beyond salvage. This discussion occurred as a last minute item to be considered. This vote is included as part of the regular minutes so that all shareholders are aware of the decision.

Markowitz moved, Negrón seconded to approve up to \$100,000.00 to replace the unsalvageable # 1 engine block to restore it to service. Motion carried 8-0.

There will be an open shareholder meeting Monday, February 24, in the Bldg 2 Community Room. Mike Oleh, power plant foreman, and David Becker, General Manager will talk about current projects in the plant. Jerry Newman, Director of Public Safety, will talk about safety and security matters.


David Becker, General Manager


Howard Geary, Secretary

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