

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: February 10, 2015

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

ABSENT: John McMorrow

ATTENDING: David Becker and Maria Platis, Douglas Elliman Property Management
Anna Marie Canevari, Al Marton, Norma LoMonte and Dennis McDermott, Building Reps Program

Meeting convened at 7:34 P.M.

Committee Reports:

Power Plant Committee:	Markowitz reported.
Buildings & Grounds Committee:	Doyle reported in McMorrow's absence.
Public Safety Committee:	Geary reported.
Move-ins/Move-outs:	O'Hara reported.
Children's Committee:	Kregler reported. <i>(Spring Fling/Easter Party: March 28, 2015; Pumpkin Patch: October 17, 2015)</i>
NORC Committee:	Anzueta reported.
Finance Committee:	Geary reported.
Ongoing Projects:	There were no questions from the Board.

Building Reps Report: Al Marton and Anna Marie Canevari reported for building 1.
Norma LoMonte reported for building 3.
Dennis McDermott reported for building 4.

Motion was made by Andrusko: To accept the January 20, 2015 Minutes.
Seconded by Gouvatsos. Doyle, Markowitz, Geary, O'Hara, Anzueta, Kregler, Andrusko and Gouvatsos voted "Yes". Motion carried 8-0-0.

Motion was made by Doyle: to give the Board two (2) business days to review and approve the Board Minutes. After approval, the Minutes are to be posted on the website. Management will make every effort to have the Minutes submitted for Board review within a week after a meeting.
Seconded by Andrusko. Motion carried, 8-0-0.

8:13 P.M. – Jennifer Kirby, reporter from NY Magazine, addressed the shareholders and wanted perspective from shareholders with respect to the article she's writing on the redesign of Queens Boulevard.

Motion was made by Gouvatsos: Shareholders in attendance of an "open" meeting may anonymously ask, by written note, a question that concerns Big Six as a whole. Questions will be limited to five (5) maximum per meeting and will be randomly chosen from a hat, to be addressed by the Board, immediately before adjourning for Executive session.

Seconded by O'Hara. Kregler, O'Hara, Anzueta and Gouvatsos voted "Yes". Markowitz, Doyle, Andrusko, and Geary. Motion failed, 4-4-0.

Motion was made by Andrusko: to resume monthly "Let's Talk" meetings, which will be informational sessions every month for all Shareholders.

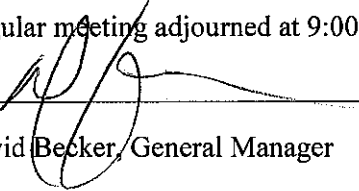
Amended by Doyle to state that these will not be mandatory for Board members. Board members will attend at their own discretion.

Seconded by Doyle. All were in favor. Motion carried, 8-0-0.

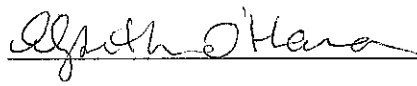
Motion was made by Gouvatsos: to have a presentation by financial planner, Joseph Esposito, of the Pinnacle Group.

Seconded by Doyle. All were in favor. Geary abstained because he has a professional relationship with them. Motion carried, 7-0-0.

Regular meeting adjourned at 9:00 P.M.



David Becker, General Manager



Elizabeth O'Hara, Secretary