

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: February 13, 2018

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Thomas Haggerty, Richard Orridge, Jerry LoMonte, Richard Orridge, Andrew Sawicki, Jonathan Bocamuneth, Edwin Bennett, Barbara Collins.

ABSENT: John Gillooly.

ATTENDING: David Becker , Douglas Elliman Property Management
Michael Gallagher, JAM Plumbing, Mike Olech, Power Plant Foreman, Murden Woods, Superintendent, Jerome Newman, Director of Public Safety

The meeting was called to order at 6:00 PM by Doyle.

Mr. Gallagher reported on the Bldg 3 hot water repair project. The same issue is affecting Bldg 1, and will likely be found in the other buildings.

Mr. Olech and Mr. Woods answered questions from the board regarding maintenance and oversight issues.

Committee reports:

Public Safety: Doyle stated that the city's OEM will be making a presentation at Big Six later this spring.

Meeting with area politicians: on Friday, February 9, members of the board met with elected officials CM Jimmy Van Bramer, Assembly Member Brian Barnwell, and State Senator Michael Gianaris.

The purpose of the meeting was to discuss a wide range of topics concerning Big Six and our community. Requests for funding various projects, as well as asking for help in dealing city agencies like HPD, DOT, and DOB were discussed. The Board voiced concerns about the overdevelopment of Queens Boulevard. The Board extends its thanks to our elected officials for visiting Big Six and listening to our concerns.

LoMonte gave the Finance Committee report.

Orridge gave the NORC report.

Bocanumeth gave the Buildings and Grounds report.

LoMonte moved, Bocamuneth seconded, to accept the January minutes with corrections. Motion passed 9-0.

AS APPROVED BY SHAREHOLDER VOTE IN THE 2015 ELECTION, PLEASE MAKE THE FOLLOWING CORRECTION TO YOUR COPY OF THE BY-LAWS: ARTICLE 3, SECTION 8 IS STRICKEN FROM THE BY-LAWS.

Doyle moved, Bennett seconded, to have written major incident reports pertaining to interruptions of vital services drafted by all department heads. Motion passed 9-0.

Meeting adjourned at 8:00 PM.



David Becker, General Manager



Jerome LoMonte, Treasurer

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