

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: February 9, 2016

6:30 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Howard Geary, Elizabeth O'Hara, Janet Kregler, Anne Andrusko, Thomas Haggerty, Richard Orridge, John McMorrow

ABSENT: Dennis McDermott

ATTENDING: David Becker and Penny Rund, Douglas Elliman Property Management
Norma Lamonte, Al Marton, Anna-Marie Canevari, Building Reps Program

Doyle called the meeting to order at 6:30 PM.

The Board accepted the resignation of Director Dennis McDermott.

Building Representative reports were given by: Norma Lamonte

Doyle discussed the 1998 Building Rep guidelines, which all building reps must sign.

Doyle moved, Andrusko seconded, to extend a 6 month service contract with Architectural Entrance Systems (AES). Motion carried 8-0.

Andrusko moved, Orridge seconded, to approve the January 2015 minutes. McMorrow who was not present at the prior meeting abstained. Motion carried, 7-0-1.

Geary motioned, Andrusko seconded, to approve the Superstructures engineering proposal for the Cycle 8 LL11 façade inspection. The motion was approved 8-0.

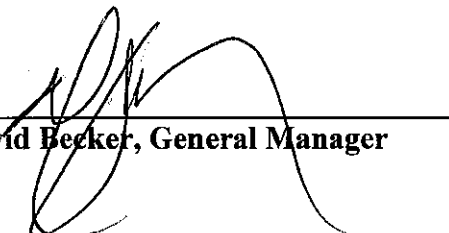
The board entered executive session at 7:15pm.

The Board discussed their meeting with HDC regarding a refinance request. The refinance will be necessary to fund projects in the Power Plant including new boilers and engines, and to fund new playgrounds and benches.

The Board discussed their meeting with Councilman Van Bramer, and discussed various concerns including issues with Queens Blvd., bike lanes, and overall lack of City services.

The area behind building 7 was discussed. It will need to be paved or filled with gravel.

The meeting adjourned at 8:40pm.



David Becker, General Manager

Elizabeth O'Hara, Secretary