

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

MINUTES OF BOARD OF DIRECTORS

DATE: July 9, 2013 at 6:30 PM

PRESENT: Joanne Burns, Kevin Doyle, Lauren Kim, Jerry LoMonte, , Lorraine McAndrews,
Harry Papazian, Lou Messina, John McMorrow

ABSENT: Stu Markowitz

ATTENDING: David Becker and Margaret Lowery, Douglas Elliman Property Management
Norma LoMonte, Al Marton , Building Rep Program.

LOCATION: 6:30 PM –Building 2 Community Room

McAndrews called the meeting to order at 6:50 PM.

Norma LoMonte and Al Marton gave the Building Reps report.

The board received reports from the Public Safety Committee, the Buildings and Grounds Committee, the 50th Anniversary Committee, and the NORC Committee. The Finance Committee did not give a report.

LoMonte moved, Kim seconded, to allow Becker to spend up to \$8,000 to relocate the water supply for the playground sprinkler. **Motion carried 8-0.**

Kim moved, Messina seconded to accept the June minutes with one change. **Motion carried 8-0.**

McAndrews moved, Messina seconded to open the August board meeting to all shareholders. **Motion carried 8-0.**

LoMonte moved, Doyle seconded to vote on proposed changes to the By-Laws. Proposed changes 1-4 **were approved 8-0.**

McMorrow moved, Messina seconded to break proposed change #5 into two parts. **Motion carried 8-0.**

The proposed change to Section 11 of the By-Laws **was approved 8-0. The proposed changes are subject to review by Big Six legal counsel.**

McMorrow left at 9:15. Papazian left at 9:20. McMorrow returned at 9:30.