

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: July 11, 2017

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Thomas Haggerty, Howard Geary, Richard Orridge,
Andrew Sawicki, Jerry LoMonte, Anne Andrusko, Ed Bennett

ABSENT: Bill Kregler (suspended)

ATTENDING: David Becker and Tama Francis, Douglas Elliman Property Management
Norma LoMonte, Al Marton, Building Reps

Doyle called the meeting to order at 6:15 PM.

Doyle made a motion stating that Director Kregler's written submission was not responsive to the Board's previous requests, and that he be afforded another opportunity at the August board meeting to discuss his past conduct; and that in the interim his suspension remains in effect. Orridge seconded. **Motion carried 7-0; Sawicki abstained because he was absent from the June meeting.**

Geary gave the Finance Committee report. Doyle gave the Public Safety report.

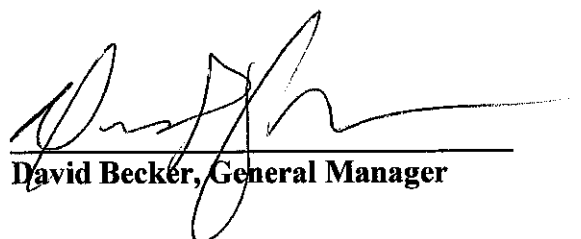
Norma Lomonte and Al Marton gave the Building Reps report.

Sawicki moved to select the following dates for the 2017 Annual Shareholders Meeting:

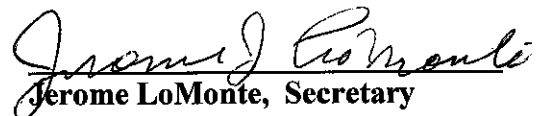
Meet the Candidates nights on Tuesday, October 3, at 7:00 PM, and Thursday, October 12, at 7:00 PM, in the Building 2 Community Room. The deadline for shareholders to declare their interest in serving on the board is September 7. The Annual Meeting will be held Thursday, October 26. Seconded by LoMonte. **Motion carried 8-0.**

Orridge moved to require candidates for the board to disclose any litigation they may have pending against against Big Six. Doyle seconded. **Motion carried 8-0.**

Meeting adjourned at 8:15 PM.



David Becker, General Manager



Jerome LoMonte, Secretary