

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: May 12, 2015

PRESENT: Kevin Doyle, Howard Geary, Elizabeth O'Hara, Anna Anzueta, Stu Markowitz, Janet Kregler, John McMorrow

ABSENT: Anne Andrusko, Jennifer Gouvatsos

ATTENDING: David Becker and Maria Platis, Douglas Elliman Property Management, Norma LoMonte, Anne Marie Canevari, Edna Semon and Dennis McDermott, Building Reps
Jerry LoMonte, Executive Board of CCC

Regular meeting convened at 6:42 P.M.

The Board accepted the resignation of Jennifer Gouvatsos. The Board wishes to thank her for her service to the community.

J. LoMonte reported on the Coordinating Council of Cooperatives meeting that was hosted by Big Six on May 8, 2015. Big Six hosts the CCC meeting once a year.

<u>Committee Reports:</u>	Building Reps:	Norma reported.
	Buildings & Grounds Committee:	McMorrow reported.
	Public Safety Committee:	Doyle reported.
	Power Plant Committee:	Markowitz reported
	Move-ins/Move-outs:	O'Hara reported.
	Finance:	Geary reported.
	Children's Committee:	Kregler reported.
	Election:	O'Hara reported.
	Ongoing Projects:	Becker and Platis answered questions.

A. Anzueta departed the meeting at 7:09 P.M.

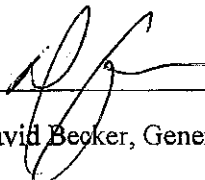
Motion was made by Markowitz: To accept the April 14, 2015 Minutes.
Seconded by Kregler. All in favor. Motion carried, 7-0-0.

"Let's Talk" Meeting: there will be no meeting in May.

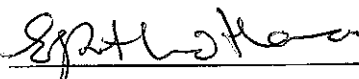
Regular meeting adjourned at 8:35 P.M.

Executive Session commenced at 8:36 P.M.

Executive Session adjourned at 9:20 P.M.



David Becker, General Manager



Elizabeth O'Hara, Secretary