

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: May 8, 2018

6:00 PM, Building 2 Community Room

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

EXCUSED: Andrew Sawicki

ATTENDING: David Becker and Tama Francis, Douglas Elliman Property Management
Alex Lopez, KM Associates
John Patierno and Joe Szabo, Protective Power Systems and Controls

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

Alex Lopez reviewed the status and future process of obtaining a final CO for the shopping center. He answered questions from the board about how long the process might take,

John Patierno and Joe Szabo reviewed the status of the price quote for the Hitzinger DRUPS, and the fuel savings that could be derived from it.

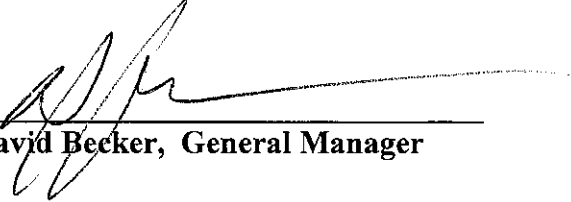
**Gillooly moved, Orridge seconded, to approve the April minutes with one addition.
Motion passed 8-0.**

The board voted unanimously to place the following By-Law amendments on the October Annual Meeting Ballot:

“All buildings at Big Six Towers will become smoke-free.”

“Board members will be required to report corrupt or criminal acts committed by other board members to the appropriate authorities.”

Meeting adjourned at 8:00 PM.



David Becker, General Manager



John Gillooly, Secretary