

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: July 14, 2015

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

ABSENT: N/A

ATTENDING: David Becker and Maria Platis, Douglas Elliman Property Management, Norma LoMonte, Anne Marie Canevari, Edna Semon, Al Marton, Dennis McDermott, Frank Meyer and Josephine Tang, Building Reps

Regular meeting convened at 6:30 P.M.

Committee Reports:

Building Reps:	Norma reported. Anne Marie reported for building 1. Dennis McDermott reported for building 4. Frank Meyer reported for building 5.
Power Plant:	Doyle and Becker reported.
Ongoing Projects:	There were no questions.

Motion was made by Doyle: to approve Tyco's proposal for additional cameras.

Seconded by Markowitz. Andrusko, Geary, Markowitz and Doyle voted "Yes". McMorrow, Anzueta, O'Hara and Kregler voted "No".

Motion failed, 4-4-0.

Motion was made by Anzueta: to accept TrueBallot's proposal for the 2015 election and annual meeting.

Seconded by Kregler. All in favor. Motion carried, 8-0-0.

Motion was made by Doyle: To accept the June 9, 2015 Minutes.

Seconded by Markowitz. All in favor. Motion carried, 8-0-0.

Motion was made by Andrusko: to approve Scorpio General Contracting's proposal for the floor installation.

Seconded by Markowitz. All in favor. Motion carried, 8-0-0.

Regular meeting adjourned at 8:44 P.M.

Executive Session commenced at 8:45 P.M.

Executive Session adjourned at 9:30 P.M.


David Becker, General Manager


Elizabeth O'Hara, Secretary