

**Big Six Towers, Inc.**  
**59-55 47<sup>th</sup> Avenue**  
**Woodside, NY 11377**

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: November 14, 2017**

**6:00 PM, Building 2 Community Room**

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

**ATTENDING:** David Becker and Tama Francis, Douglas Elliman Property Management  
Michael T. Reilly, Norris McLaughlin & Marcus  
John Knief and Anthony Milanese, Principals, East Coast Mechanical  
Mike Olech, Big Six Power Facility Foreman

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Doyle called the meeting to order at 6:00 PM.

Mr. Reilly spoke to the board regarding the duties and responsibilities of individual directors and the board as an entity. He reviewed various legal and agency obligations.

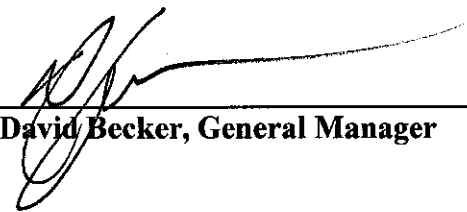
John Knief and Anthony Milanese reviewed and explained details of the four change orders proposed to the original scope of work for the heating plant replacement. They also answered questions from the board.

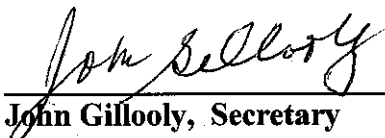
**Sawicki moved, Orridge seconded, to accept all four change orders subject to negotiation of an extended service agreement. Motion passed 9-0.**

**Sawicki moved, Gillooly seconded, to accept a new lease and tenant for the hair salon. Motion carried 9-0.**

**Haggerty moved, Sawicki seconded, to accept the October minutes. Motion passed 6-0-3 (Collins, Bocanumeth, and Gillooly abstained as they were not on the board).**

**Meeting adjourned at 7:30.**

  
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**David Becker, General Manager**

  
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**John Gillooly, Secretary**