

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: October 9, 2018

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Thomas Haggerty, Richard Orridge, Jerry LoMonte, John Gillooly, Andrew Sawicki, Jonathan Bocamunenth, Barbara Collins (arrived 6:30 PM), Edwin Bennett.

ATTENDING: David Becker, Douglas Elliman Property Management

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

The board discussed a dispute with DEP regarding water billing.

Doyle moved, Sawicki seconded, to direct Management and other professionals to notify the Board as soon as possible of any significant claims made against the corporation.

Motion passed 8-0 (Collins not yet present).

Gillooly moved, Bocamunenth seconded, to reject the bulk package offered by RCN at the September board meeting. Motion passed, 9-0.

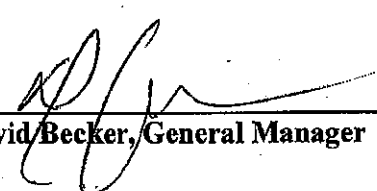
Gillooly moved, Bocamunenth seconded, to approve the September minutes with typographical corrections.. motion passed 9-0.

Doyle expressed his gratitude to the Building Reps, as his term is expiring.

Norma LoMonte gave the Building Reps report.

Doyle gave the Public Safety Committee report. There were no other committee reports.

Meeting adjourned at 8:15 PM.



David Becker, General Manager



John Gillooly, Secretary