**Big Six Towers, Inc.**

**59-55 47th Avenue**

**Woodside, NY 11377**

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: October 14, 2014**

PRESENT: Kevin Doyle, Jerry LoMonte, Angel Negron, Stu Markowitz, Howard Geary, Edwin Bennett, Elizabeth O’Hara, Barbara Collins, John McMorrow

ABSENT: N/A

ATTENDING: David Becker and Maria Platis, Douglas Elliman Property Management Norma LoMonte and Al Marton, Building Reps Program

Donna Martinez, Playground Committee

Meeting convened at 7:00 P.M.

**Building Reps Report:** Norma reported

**Committee Reports:** **Power Plant Committee:** Markowitz reported

**Buildings & Grounds Committee**: McMorrow reported

**Public Safety Committee**: Doyle reported

**Playground Committee**: Donna reported

**Children’s Committee**: O’Hara reported

**NORC Committee:** O’Hara reported; Norma discussed Silver Sneakers

**Finance Committee:** LoMonte reported

**Election Committee:** Doyle reported

**Ongoing Projects:** Becker answered questions on distributed projects report

**Motion was made by O’Hara:** To accept the September 2014 Minutes.

**Seconded by LoMonte. Doyle, Markowitz, O’Hara, Bennett, LoMonte voted “Yes”. Geary Negron, Collins, McMarrow abstained. Motion carried 5-0-4.**

**Discussion:**

* Collins discussed disposal of electronic equipment.
* Markowitz suggested and Motioned that an e-mail be set up for the Board to access for communication with shareholders and he later withdrew his Motion, after discussion.
* Annual Meeting: Doyle spoke about bus arrangements and lockbox information
* Spare engine block: Becker reported.

**Motion was made by Markowitz:** To buy spare engine block.

**Seconded by McMorrow. Motion carried unanimously, 9-0.**

* Intercom System Bids: Doyle reported. Arrangementfor presentations to the Board will be set up from the vendors that presented bids.
* Decorations: building reps to coordinate this for their respective building.
* Rat problem: Doyle reported that he received written communication for the city that they are looking into the matter.
* Speed bump on 47th Avenue: Doyle reported that the installation was approved.
* McMorrow encouraged shareholders to attend meeting on October 29, 2014 with questions for CM Van Bramer on discretionary funding for the district.

Regular meeting adjourned at 8:49 P.M.

Executive meeting commenced at 8:51 P.M.

Meeting adjourned at 9:06 P.M.

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David Becker, General Manager Howard Geary, Secretary