

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

MINUTES OF BOARD OF DIRECTORS MEETING

DATE: September 15, 2015 at 6:00 PM

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

ATTENDING: David Becker and Penny Rund, Douglas Elliman Property Management
Norma LoMonte, Al Marton, Dennis McDermott, Holly Van Wallendael, .
Building Reps

GUESTS: Barna Akkas, CM Van Bramer's office, Miguel Quezada, Key Foods

LOCATION: Building 2 Community Room

At 6:00 PM, Ms. Akkas of the Council Member's office discussed this year's discretionary funding program. CM Van Bramer will be appearing at Big Six on September 24 to talk about the program with shareholders and constituents.

Mr. Quezada described the Key Foods supermarket upgrades. It appears likely that the renovations will be conducted without the necessity of having to close the store.

The regular meeting was called to order by Board President Doyle at 7:00 PM.

The board heard the following committee reports:

Children's Committee: Kregler stated that the "Pumpkin Patch" fall flea market will be held October 17. Halloween activities will take place the afternoon of October 31.

Public Safety: Doyle reported on the status of the Public Safety vehicle, which was damaged in an accident. Becker is coordinating the insurance settlement and repairs.

Election Committee: O'Hara reported that candidates' statements will be reviewed by management after the 4:00 PM submission deadline on September 17, and that the committee will review the proxy before it is printed by the election company.

Move-In/Move-Out Committee: McMorrow and O'Hara reported on delivery policies to be implemented and enforced.

Power Plant Committee: Markowitz discussed upcoming ventilation improvement work needed in the power plant.

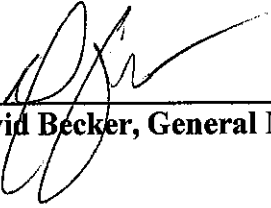
Finance Committee: Geary gave an overview of the co-op's healthy fiscal position.

Norma LoMonte, Al Marton, Holly Van Wallendael, and Dennis McDermott gave reports on behalf of the Building Reps.

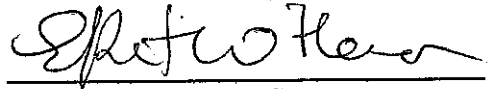
McMorrow moved, Geary seconded, to approve the August 2015 minutes. Doyle, Kregler, Anzueta, Andrusko, Geary, McMorrow, O'Hara voted "yes." Markowitz abstained as he was not at the meeting. Motion carried 7-0-1.

Kregler moved, Geary seconded, to offer paid parking spaces on the shopping center roof to shareholders on the waiting list. These shareholders will be able to retain their place on the waiting list if they have an existing preference. Doyle, Geary, Kregler, Markowitz, O'Hara, Andrusko, Anzueta voted "yes." McMorrow voted "no." Motion carried 7-1.

The meeting adjourned at 9:30 PM



David Becker, General Manager



Elizabeth O'Hara, Secretary