

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: September 13, 2017

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Thomas Haggerty, Howard Geary, Richard Orridge, Jerry LoMonte, Anne Andrusko, Andrew Sawicki.

ATTENDING: David Becker and Tama Francis, Douglas Elliman Property Management
Building Representatives: Norma LoMonte and Al Marton

The meeting was called to order at 6:15.

Orridge moved, Sawicki seconded, to approve the August minutes with certain language attached. Motion carried 8-0.


Bennett moved, Doyle seconded, to direct counsel to draft a letter informing shareholders that vandalizing or destroying Big Six property, including approved postings, will result in a charge added to their account to include all related costs including counsel fees. Failure to pay such costs will result in the shareholder being considered to be not in good standing. Motion carried 8-0.

Doyle moved, Orridge seconded, to allow board votes to be taken by email. Geary voted "no" Motion carried, 7-1.

LoMonte moved to obtain new snow removal equipment. Orridge seconded, motion carried 8-0.



David Becker, General Manager



Jerome LoMonte, Secretary