

Big Six Towers, Inc.
60-10 Queens Boulevard
Woodside, NY 11377

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: November 14th, 2024 at 5:00 PM

PRESENT:

- Denise Keehan-Smith – President- *Via Zoom*
- Ernestine Williams – Treasurer- *Via Zoom*
- George Zuniga – Secretary- *In Person*
- Peter Nowik – Director – *Via Zoom(Late 5:44PM)*
- Rafiqul Bhuiyan- Director- *In Person*
- Phyllis Treichel- Director – *Via Zoom*
- Israel Martinez- Director- *Via Zoom*
- Jonathan Bocanumenth- Director- *Via Zoom*

Metro Management Development:

- Melisa Zimonjic - General Manager
- Analvi Tavarez - Assistant General Manager

GUEST:

- Michael Olech- Power Plant Manager

ABSENT:

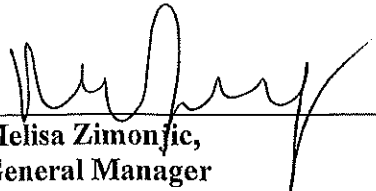
- Ali Haider - Vice-President

Location: 5:00 PM- Management Office Conference Room

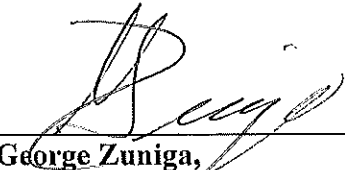
Motion to approve Foley's quoted price for the repair of Engine 6, with the total cost capped at \$45,000. Any expenses exceeding this amount will require a second vote for approval.

- Israel Martinez moved, Jonathan Bocanumenth seconded, to approve. Denise Keehan-Smith, Ernestine Williams, George Zuniga, Rafiqul Bhuiyan, Phyllis Treichel, Israel Martinez, and Jonathan Bocanumenth approved. Motion Carried 7-0

The Board meeting adjourned at 6:07 PM.



Melisa Zimonjic,
General Manager



George Zuniga,
Secretary