

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: November 21st, 2024 at 5:00 PM

PRESENT:

- Denise Keehan-Smith – President- *In Person*
- Ali Haider - Vice-President – *In Person*
- Ernestine Williams – Treasurer- *In Person*
- George Zuniga – Secretary- *In Person*
- Peter Nowik – Director – *Via Zoom*
- Rafiqul Bhuiyan- Director- *Via Zoom*
- Phyllis Treichel- Director – *In Person*
- Israel Martinez- Director- *Via Zoom*
- Jonathan Bocanumenth- Director- *In Person*

Metro Management Development:

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

GUEST:

- Michael Olech- Power Plant Manager

Location: 5:00 PM- Management Office Conference Room

Motion to approve Foley's quoted price of \$79,714.92 for the repair of Engine 6 .

- Jonathan Bocanumenth moved, Ali Haider seconded, to approve. Denise Keehan-Smith, Ernestine Williams, George Zuniga, Rafiqul Bhuiyan, Phyllis Treichel, Israel Martinez, Peter Nowik, Ali Haider and Jonathan Bocanumenth approved. Motion Carried 9-0.

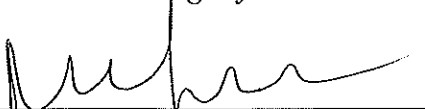
Motion to keep the rental generator on site and proceed with connecting it for the testing of Engine 6.

- Ali Haider moved, Denise Keehan-Smith seconded, to approve. Denise Keehan-Smith, Ernestine Williams, George Zuniga, Rafiqul Bhuiyan, Phyllis Treichel, Israel Martinez, Peter Nowik, Ali Haider and Jonathan Bocanumenth approved. Motion Carried 9-0. .

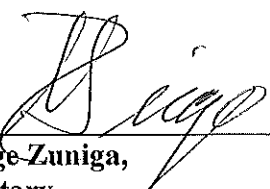
Motion to research and obtain a quote for the purchase and installation of a transfer switch in the power plant.

- Israel Martinez moved, Peter Nowik seconded, to approve. Denise Keehan-Smith, Ernestine Williams, George Zuniga, Rafiqul Bhuiyan, Phyllis Treichel, Israel Martinez, Peter Nowik, Ali Haider and Jonathan Bocanumenth approved. Motion Carried 9-0.

The Board meeting adjourned at 6:19 PM.



Melisa Zimonjic,
General Manager



George Zuniga,
Secretary