

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

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING

DATE: February 21st, 2025 at 5:00 PM

PRESENT:

- Denise Keehan-Smith - President
- Ali Haider - Vice-President
- Ernestine Williams - Treasurer
- Peter Nowik – Director
- Phyllis Treichel- Director
- Jonathan Bocanumenth- Director

Metro Management Development:

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

Absent:

- George Zuniga - Secretary
- Rafiqul Bhuiyan - Director
- Israel Martinez – Director

Location: 5:00 PM- Via Zoom

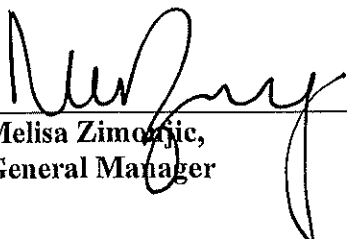
Motion to move forward with the quote from Foley Power Systems to do the retubing of the #3 Waste Heat Boiler connected to Engine # 3.

- Peter Nowik moved, Ali Haider seconded, to approve. Denise Keehan-Smith, Ali Haider, Peter Nowik, Ernestine Williams, Phyllis Treichel, and Jonathan Bocanumenth approved. Motion carried 6-0

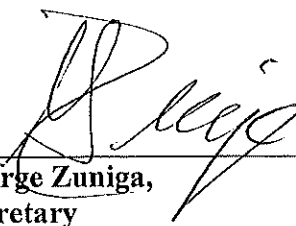
Motion to remove the rental generator until a further decision is made, prior to the summer of 2025, as recommended by Michael Olech.

- Ali Haider moved, Peter Nowik seconded, to approve. Denise Keehan-Smith, Ali Haider, Peter Nowik, Ernestine Williams, Phyllis Treichel, and Jonathan Bocanumenth approved. Motion carried 6-0

The Board Meeting adjourned at 5:30 PM.



Melisa Zimonjic,
General Manager



George Zuniga,
Secretary