

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

**MINUTES OF BOARD OF DIRECTORS LAUNDRY SPECIAL MEETING**

**DATE: July 26, 2024 at 5:00 PM**

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PRESENT: George Zuniga (*Via Zoom*), Ernestine Williams (*Via phone call*), Peter Nowik (*Via Zoom*), Denise Keehan-Smith, Ali Haider (*Via Zoom*), Saiful Islam (*Via phone call*)

ABSENT: Tom Haggerty, John Gillooly, Melisa Zimonjic

ATTENDED: Analvi Tavaréz, Metro Management Development

LOCATION: 4:30 PM, Management Office Conference Room

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The special meeting started with a discussion about ACES laundry services contract. BST attorney, Michael Reilly, had reviewed the contract and made some recommended changes that he thought should be made to the Terms and Agreement. ACES agreed with most of the recommendations that Michael Reilly made.

Big Six Towers's insurance broker also had some questions and comments regarding the Certification of Insurance (COI) provided by ACES. ACES will review the questions and comments and will provide an updated Certificate of Insurance.

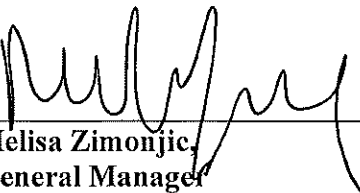
The Board expressed concerns that ACES does not have a Cash-to-Card option available.

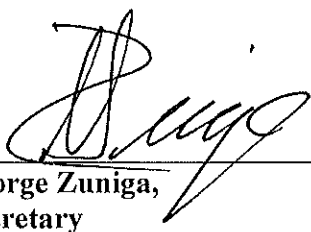
The possibility of having one centrally located machine that would take cash to reload ACES loyalty card was discussed as possible alternative.

Motion to accept ACES revised contract, provided that the COI questions are satisfactorily addressed and that they provide a cash machine for the office.

- **Ali Haider moved and Ernestine Williams seconded, to approve. Motion Carried.**  
6-2.

*The meeting was adjourned at 5:10 PM.*

  
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Melisa Zimonjic,  
General Manager

  
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George Zuniga,  
Secretary